

NOTICE OF MEETING

MEETING AGENDA

Town of Heath
SELECT BOARD
Virtual Meeting
December 8, 2020

Call-In Information: Join Zoom Meeting

<https://us02web.zoom.us/j/82581646161?pwd=KzIFK2Y2MS8wb0NOeVBMOSSt0cGFoUT09>

Meeting ID: 825 8164 6161 Password: 136164

OR: Telephone: 1 646 558 8656 and then Meeting ID and Password

Virtual Conference Meeting Policy: Dial into meeting on time, if possible; Introduce yourself; state if you are recording; put telephone on mute; email comments beforehand.

6:00 p.m. Call Meeting to Order

Identification of Callers

Review Agenda

Public Comment

6:15 Appointment--Assessors, Tax Collector: FY21 Tax Rate

Review Minutes: 12/1

Financial Audit

Building Maintenance

Town Facilities Task Force Report discussion, summary, survey

COVID-19 Municipal Protocol, Concerns, Updates

Building Reopening

Remote Meeting Protocol

Other Business

CCC IT Grant & BB Last Mile True-Up Amendment—vote to accept

Disposal of Property Policy

Heath Historical Society request for 5 Ledge Road

Heath Town Finances Review

Green Communities update

Town Coordinator

➤ Town Coordinator Report (TC Report)

➤ Mail & Email

Other business that could not be anticipated 48 hours in advance.

NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Select Board.

Adjourn

Next Regular Meeting Tuesday, December 15, 2020, at 6 p.m.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted by Hilma Sumner, Town Coordinator, on 12/4/2020, 12:00 p.m.