

# 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=KzlFK2Y2MS8wb0NOeVBMOSSt0cGFoUT09>

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

Sawyer Hall Concerns

#### **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

Report from MLB

#### **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.

Amended agenda posted by Hilma Sumner, Town Coordinator, on 12/7/2020, 12:00 p.m.