NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Virtual Meeting
December 15, 2020

Call-In Information: Join Zoom Meeting
https://us02web.zoom.us/j/82581646161?pwd=KzlFK2Y2MS8wb0NOeVBMOSl0cGFoUT09
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
Review Minutes: 12/8

Building Maintenance
Salt Shed Repair
3 Ledge Road shed
Other

COVID-19 Municipal Protocol, Concerns, Updates
Sawyer Hall Concerns
Relocation of offices discussion

Other Business
CCC IT Grant—vote to accept
Budget Calendar—vote to approve
Budget Memo
COOP Plans
Heath Historical Society request for 5 Ledge Road update
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 29, 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 12/11/2020, 12:00 p.m.