

NOTICE OF MEETING
MEETING AGENDA
 Town of Heath
Heath Building Use Committee
 Virtual Meeting
 Monday, February 2, 2021 5:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82853023891?pwd=Z3lVaVJkcXBQNHhHVtJZnK4vSVJldz09>

Call In : 1-646-558-8656

Meeting ID: 828 5302 3891

Passcode: 269377

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

AGENDA

Meeting 4: February 22, 2021 5:30 - 7pm	
Topic	Minutes
1. Call Meeting to Order / Identification of Callers	2
2. Review Agenda	3
3. Review & Approval of previous meeting minutes (last two meetings)	15
4. Review & Revote of Hilltown Youth proposal	2
6. Discussion & vote of funds appropriations for BUC Calendar	3
7. Wrap up Use Policy doc: https://townofheath.org/files/BUC_1_Heath_Building_Use_Policy_v0-4.pdf Start Requirements Doc Review: https://townofheath.org/files/BUC_2_Requirements_For_Use_v0-1.pdf	20
8. Community Hall To Do List - Introduce https://townofheath.org/files/BUC_CommHall_MasterPlan_v0-1.pdf	10
9. SB approval of 18JR for Wifi Hotspot - discussion, check in on action items	10
10. Review request for building rental (Pam)	10
9. Public Comment / Address Issues not reasonably anticipated 48 hrs in advance / adjourn	10

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 Barbara Travers, Chair,, Feb 18, 2021