

**Town of Heath-
FinCom Meeting
Feb. 22 at 6:00 PM with
Selectboard**

Meeting Locations: **VIRTUAL**; connection information below.

2/22/22 Tuesday	<p>Joint Zoom Meeting of the MLB with Heath Select Board and Finance Committee</p> <p>Call-In Information: Join Zoom Meeting https://us02web.zoom.us/j/82581646161?pwd=KzlFK2Y2MS8wb0NOeVBMOSSt0cGFoUT09</p> <p>Meeting ID: 825 8164 6161 Password: 136164</p> <p>OR: Telephone: 1 646 558 8656 and then Meeting ID and Password</p> <p>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.</p>
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Agenda:

- Call to order
- Review Agenda
- Heath Historical Society
- Budget Hearing – MLB
- Cebula Alarm Systems proposal
- Broadband Loan Repayment Schedule
- Other Business
 - Special Town Meeting possibility
 - Review of Budget Requests
 - Potential Capital Expense Salt Shed, other
 - Excess Land – 5 Ledge Road
 - MTRSDFY'22 operating assessment

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.

Next Meeting Adjourn

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.