

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**MUNICIPAL LIGHT PLANT BOARD**  
**Teleconference Meeting**  
**June 9, 2020**

**Call-In Information:** Join Zoom Meeting

<https://us02web.zoom.us/j/84902798639?pwd=Y2E3LytsZWlpa2pvWEZNVW9SZnRZQT09>

Meeting ID: 849 0279 8639 Password: 746623

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

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

**7:45 Call Meeting to Order**

**Review Agenda**

**Review Minutes: 5/19**

**Drop Policy** including drop subsidy

**Application: Final Make-ready Payment**

**Construction Schedule**

**STM warrant articles related to BB**

**ATM warrant articles related to BB**

**MLP Manager job description and compensation**

**Fiber drop & subscriptions for service to town buildings**

**Future VOIP transfer service for town offices**

Other business that could not be anticipated.

**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 Municipal Light Plant Board.**

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.

Posted by Hilma Sumner, Town Coordinator, on 06/5//2020, 12:00 p.m.