NOTICE OF MEETING

MEETING AGENDA Town of Heath MUNICIPAL LIGHT PLANT BOARD

Teleconference Meeting July 14, 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.

4:00 Call Meeting to Order

Review Agenda

Review Minutes: 7/7

STM Warrant Article

ATM Warrant Articles:

Elected MLB

Drop construction costs

Drop Policy including drop subsidy

Schedule Executive Session

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 07/09//2020, 2:00 p.m.