

**NOTICE OF MEETING**  
**Heath Planning Board meeting & Executive Session Meeting**  
**Town of Heath**  
**PLANNING BOARD**  
**January 31, 2022**  
**7:00 pm**

**Heath Planning Board Scheduled Zoom meeting**

**Topic: Heath Planning Board Meeting & Executive session meeting**

**Time: Jan 31, 2022 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/85831592283?pwd=MWNicjdQRFM0bnh1Mi8xZ0pYTDFLUT09>**

**Meeting ID: 858 3159 2283**

**Passcode: 294337**

**1 929 205 6099 US (New York)**

**Agenda:**

Agenda Items:

- Elizabeth Nichols special permit application.
- Discuss Hiring someone as Clerk to do paperwork, including special permit posting for Elizabeth and meeting notes.
- Discuss and vote on the money I spent on stamps, envelopes and a printer cartridge.
- Discuss and vote on all previous public meeting notes.
- **Executive Session pursuant to G.L. c. 30A, sec. 21(a)(3)**, To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares - New Cingular Wireless PCS, LLC d/b/a AT&T Mobility v. Town of Heath, Town of Heath Planning Board.
- Go into executive session and approve all executive session meeting notes and vote on them so they can be published.
- Discuss strategy pertaining to New Cingular Wireless Lawsuit.
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Any unanticipated business.

**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 Doug Mason, Planning Board Chairman, on 1/27/2022