

# NOTICE OF MEETING

## MEETING AGENDA

Town of Heath  
SELECT BOARD  
Virtual Meeting  
January 12, 2021

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

<https://us02web.zoom.us/j/82581646161?pwd=KzIFK2Y2MS8wb0NOeVBMOSSt0cGFoUT09>

Meeting ID: 825 8164 6161

Password: 136164

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

**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.**

**6:00 p.m. Call Meeting to Order**

**Identification of Callers**

**Review Agenda**

**Public Comment**

**Review Minutes:** 1/5/21

**6:15 Budget Discussion:** Joint meeting with Finance Committee

**Building Maintenance**

Salt Shed Repair

3 Ledge Road shed

CH Doors

Other

**COVID-19 Municipal Protocol, Concerns, Updates**

Sawyer Hall Concerns

Relocation or Reconfiguration of offices discussion, possible vote

**Other Business**

Budget General Discussion

Heath Historical Society request for 5 Ledge Road update

Green Communities update

**Mail & Email**

**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 on the part of the Select Board.**

Adjourn

**Next Regular Meeting Tuesday, January 19, 2021, at 6 p.m.**

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 Mary Sumner, Town Coordinator, on 1/8/2021, 4:45 p.m.