

NOTICE OF MEETING

MEETING AGENDA

Town of Heath
SELECT BOARD
Virtual Meeting
February 2, 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: 1/19/2021, 1/26/2021

6:15 Budget Planning Discussion: Finance Committee

7:30 Adjourn to MLB Meeting

Building Maintenance

- Salt Shed Repair Update
- CH and SH Doors Quotes
- CH Insulation Bids

COVID-19 Municipal Protocol, Concerns, Updates

- Sawyer Hall Concerns, Relocation/Reconfiguration of Offices Update
- Protocol for unanticipated persons at town buildings
- Indoor Hotspot

SB “Meeting” Discussion, Continued

- SB Meeting Agendas, Mail & Email Protocol

Other Business

- Borrowing for Broadband Construction
- CPHS contract
- DLTA
- Small Bridge Project
- Green Communities Update
- BoH Email RE: Use of Buildings (1/19 mail pkt.)

Mail & Email

Town Coordinator’s Report

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.

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Adjourn

Next Regular Meeting Tuesday, February 9, 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 1/29/2021, 2:45 p.m.