NOTICE OF MEETING MEETING AGENDA Town of Heath SELECT BOARD Virtual Meeting February 9, 2021

Call-In Information: Join Zoom Meeting

https://us02web.zoom.us/j/82581646161?pwd=KzlFK2Y2MS8wb0NOeVBMOSt0cGFoUT09

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: 2/2/2021

Building Maintenance

Salt Shed Repair Update CH and SH Doors Quotes CH Insulation Bids—Vote to accept

COVID-19 Municipal Protocol, Concerns, Updates

Sawyer Hall Concerns, Relocation/Reconfiguration of Offices Update Indoor Hotspot--policy for use

Other Business

MLB Report CDBG Grant Award—Vote to accept Request for use of 18 Jacobs Road 2020 Town Report Dedication Green Communities Update Response to BoH Email RE: Use of Buildings (1/19 mail pkt.) Resident email re: concern for constitutional rights (2/2 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.

Adjourn

Next Regular Meeting Tuesday, February 16, 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 Hilma Sumner, Town Coordinator, on 2/5/2021, 4:45 p.m.