NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Virtual Meeting
February 23, 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: 2/16/2021

Building Maintenance
> Salt Shed Repair Update
> CH and SH Doors Quotes

COVID-19 Municipal Protocol, Concerns, Updates
> Sawyer Hall Concerns, Relocation/Reconfiguration of Offices Update
> Indoor Hotspot Update

Other Business
> Amendment to Policy for Indoor Internet Access Sites
> Request for room rental
> Northeast IT quotes for first stages of technology upgrade (CCC IT grant)
> MTWP 2nd Grant land acquisition
> MLB items from last meeting
> Green Communities Update
> Response to 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.

Adjourn

Next Regular Meeting Tuesday, March 2, 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 2/19/2021, 4:00 p.m.