

# NOTICE OF MEETING

## MEETING AGENDA

Town of Heath  
SELECT BOARD  
Virtual Meeting  
March 16, 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:** 3/2/21, 3/9/2021

### **6:15 p.m. Planning Board:** Special Permit decision

### **7:00 p.m. Budget Hearing:** Joint with Finance Committee

Broadband expenses and borrowing—MLP Manager & MLPAC

### **FY22 Budget Worksheet Review:** Joint with Finance Committee

### **Building Maintenance**

Salt Shed Repair Update

CH and SH Doors Hardware/Quotes

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

ATM Preparations

### **Other Business**

Representative to FCSO Animal Control appointment

Animal Inspector appointment

FRCOG Elevator Bid Contract

WiValley Application for Pole Placement

Green Communities Update

Sawyer Hall Sign Repair

FRCOG and Heath salary review

### **Town Coordinator's Report**

### **Mail & Email**

**Other business that could not be anticipated 48 hours in advance.**

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**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 23, 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 3/12/2021, 4:00 p.m.

AMENDED