

# NOTICE OF MEETING, AMENDED 4/16/21

## MEETING AGENDA

Town of Heath  
SELECT BOARD  
Virtual Meeting  
April 20, 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**

### **6:05 p.m. Regionalization Study Group Update**

#### **Public Comment**

#### **Review Minutes: 4/13/2021**

### **7:00 p.m. Preliminary ATM discussion with Moderator Eric Sumner**

### **7:30 p.m. FY22 Budget Review Joint with Finance Committee**

#### **Annual Town Meeting Warrant Joint with Finance Committee**

### **Building Maintenance**

Salt Shed Repair

Police Office Door

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

Building reopening for face-to-face meetings

Building air filters

### **Other Business**

MLB Meeting follow-up: IGA with WGE, other

Bray Rd. property sale

Special Projects/Building repair plans

WiValley Application for Pole Placement

Green Communities Update

Community Hall insulation project

Regionalization Study Committee update

Sawyer Hall Sign Repair

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**Town Coordinator's Report**

**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, April 27, 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 4/15/2021, 12:00 p.m.

Amended Notice posted by Hilma Sumner, Town Coordinator, on 4/17/2021 9:00 a.m.