

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD MEETING WITH MUNICIPAL LIGHT BOARD
Virtual Meeting
August 31, 2021

Call-In Information: Join Zoom Meeting

<https://us02web.zoom.us/j/82581646161?pwd=KzlFK2Y2MS8wb0NOeVBMOSSt0cGFoUT09>

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.

5:00 p.m. Call Meeting to Order—It is anticipated that a quorum of both the Select Board and the Municipal Light Board will be present.

Identification of Callers

Review Agenda

Review of Budget, Expenses and Current Financial Standing

DocuSign Process

Invoices & Billing

ARPA Funding

Buildout Progress Update

Scheduling Regular Meetings/Ongoing Communications

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 of the Select Board: Tuesday, September 7, 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 8/27/2021, 12:00 p.m.