

# NOTICE OF MEETING

## MEETING AGENDA

Town of Heath  
SELECT BOARD  
Virtual Meeting  
December 21, 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**

### **6:15 p.m. FY2023 Budget Planning Discussion~~Finance Committee**

### **7:30 p.m. Hawlemont Regionalization Study Team—update with team members**

### **Hilltown Youth Recovery Theatre**

#### **Other Business**

Northeast IT report & quote  
COVID-19 Municipal concerns  
Relocation of offices  
Green Communities update

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

#### **Mail**

**If necessary, the Select Board will call an Executive Session for one or both of the following purposes:**

- I. Executive Session pursuant to G.L. c. 30A, sec. 21(a)(6),** To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

For deliberation and strategy for entering a long-term lease of space at the 18 Jacobs Road municipal building with Hilltown Youth Recovery Theatre

- II. Executive Session pursuant to G.L. c. 30A, sec. 21(a)(3),** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

For deliberation and strategy in New Cingular Wireless PCS, LLC d/b/a AT&T Mobility v. Town of Heath, Town of Heath Planning Board

**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, January 4, 11, 2022, 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 12/17/2021, 12:00 p.m.