

# NOTICE OF MEETING

## MEETING AGENDA

Town of Heath  
SELECT BOARD  
Virtual Meeting  
February 1, 2022

### **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 of Minutes** 12/1, 7, 14, 15, 21/2021; 1/10, 14, 18, 19/2022

#### **Other Business**

- Senior Program Director job classification
- Parks & Recreation Committee charge
- COA Request for room
- Special Town Meeting possibility
- COVID-19 Municipal concerns
- Colrain—Heath Capital Expense agreement
- Green Communities update
- Schedule executive session

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

#### **Mail**

### **7:30 p.m. Library Trustees & Staff**

### **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, February 8, 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 1/28/2022, 12:00 p.m.

Amended agenda posted: 1/31/2022, 12:00 p.m.