

NOTICE OF MEETING

MEETING AGENDA

Town of Heath
SELECT BOARD
Virtual Meeting
February 22, 2022

Call-In Information: Join Zoom Meeting

<https://us02web.zoom.us/j/82581646161?pwd=KzIFK2Y2MS8wb0NOeVBMOS10cGFoUT09>

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.

This is a joint meeting with the Finance Committee.

6:00 p.m. Call Meeting to Order

Identification of Callers

Review Agenda

6:15 p.m. Heath Historical Society

7:00 p.m. Budget Hearing~~Municipal Light Board

Cebula Alarm Systems proposal
Broadband Loan Repayment Schedule

Other Business

Special Town Meeting possibility
Review of Budget Requests
Potential Capital Expenses—Salt Shed, Other
Excess Land—5 Ledge Road
MTRSD FY'22 operating assessment

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, March 1, 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 2/17/2022, 2:00 p.m.