

NOTICE OF MEETING

MEETING AGENDA

Town of Heath
SELECT BOARD
Virtual Meeting
March 8, 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. MTRSD School Committee Representatives

FY22 Assessment Error
FY23 Proposed Budget and Assessment
CCS Capital Project
Warrant Articles for RA Proposed Amendments

Other Business

Broadband Loan Repayment Schedule
Flagg Hill Road Improvement
Potential Capital Expenses—Salt Shed, Other
Excess Land—5 Ledge Road
ARPA Funds

- I. 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 pertaining only to review and approval of Executive Session Minutes: Oct. 29, 2021; Nov. 1, 2, 5, 8, 16, 22, 2021; Dec. 6, 7, 10, 15, 21, 2021; Jan. 10, 14, 19, 2022.

- II. 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 Theatre pertaining only to review, approval and release of Executive Session Minutes: Nov. 1, 2, 9, 16, 2021; Dec. 7, 21, 2021

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- III. Executive Session – pursuant to G.L. c. 30A, sec. 21(A)(1) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual Open Meeting Law Complaint of January 18, 2022 (Jesse Weigand) – Select Board.**

Pertaining only to review, approval and release of Executive Session Minutes: Jan. 26, 2022

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 15, 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 3/4/2022, 2:00 p.m.