## **NOTICE OF MEETING**

MEETING AGENDA
Town of Heath
SELECT BOARD
Virtual Meeting
April 5, 2022

Call-In Information: Join Zoom Meeting

https://us02web.zoom.us/j/82581646161?pwd=KzlFK2Y2MS8wb0NOeVBMOSt0cGFoUT09

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** 

**Review of Minutes** 3/15/22 and 3/31/22

#### **Other Business**

Boards Clerk Community Hall window repair Green Communities update

# 6:30 p.m. Financial Matters—Joint with Finance Committee

FY22 MTRSD Assessment Error

FY23 Operating Budget

FY23 Salaries

Special Projects/Salt Shed/Planning & Management

Other Expenses/Fund Sources

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

### Mail

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, April 12, 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 4/1/2022, 2:00 p.m.