

# NOTICE OF MEETING

## MEETING AGENDA

Town of Heath  
SELECT BOARD  
Virtual Meeting  
April 19, 2022

### **Call-In Information:** Join Zoom Meeting

<https://us02web.zoom.us/j/82581646161?pwd=KzlFK2Y2MS8wb0NOeVBMOSSt0cGFoUT09>

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**

### **6:10 p.m. David Wasielewski, Local Power**

### **6:30 p.m. Joint Meeting with Finance Committee**

FY23 Operating Budget Review  
ATM Warrant  
Free Cash Possibilities  
Salt Shed/Special Project Review

- 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

Review of Minutes: Dec. 21, 2021; Jan. 31, 2022; Feb. 2, 2022; March 31, 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, April 26, 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 4/14/2022, 5:00 p.m.