

NOTICE OF MEETING

MEETING AGENDA

Town of Heath
SELECT BOARD
Virtual Meeting
August 13, 2024

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.

5:00 p.m. Call Meeting to Order

Identification of Callers

Review Agenda

- I. **Executive Session pursuant to G.L. c. 30A, sec. 21(a)(3)**, To discuss strategy relating to pending litigation known as Lerner et al. v. Peck et al., Massachusetts Land Court, Case No. 2020 Misc. 000257, if the Chair declares that discussing the matter in an open meeting may have a detrimental effect on the litigating position of the Board. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.

Adjournment

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

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 8/9/2024, 12:30 p.m.