

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Conference Call Meeting
May 5, 2020

Call-In Information: 1-425-436-6370, Access Code: 316622

Teleconference 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 Call Meeting to Order

Identification of Callers

Review Agenda

Review Minutes: 4/28, 4/29

Appointments: With Finance Committee, by invitation

6:15 Jan Ameen, FCSWMD

6:30 Town Buildings FY 2021 Operating Costs Budgets

7:00 Joel Mollison, Northeast IT

COVID-19 Municipal Protocol, Concerns, Updates

Meeting Platform

Other Business

Reschedule STM

WiFi Hotspot Location

Council on Aging Update

Town Coordinator

➤ Mail & Email

➤ Town Coordinator Report (TC Report)

Other business that could not be anticipated 48 hours in advance.

Documents to Approve & Sign

Payroll and Vender Warrants

Letters

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, May 12, 2020, 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 05/01/2020, 12:00 p.m.