

NOTICE OF MEETING
MEETING AGENDA
Town of Heath
SELECT BOARD
Conference Call Meeting
May 19, 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: 5/12, 5/13, 5/14

Appointments:

Annual & Special Town Meetings: Preparation/Postponement

6:15 Moderator Eric Sumner and Ken Rocke

COVID-19 Municipal Protocol, Concerns, Updates

Re-opening procedure

FY 2021 Budget discussion and adjustments

6:45 Appt. Finance Committee

Other Business

Annual Town Election Preparation

ATM Warrant

IT service proposals

MVP Planning Grant Application

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 26, 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 05/15/2020, 12:00 p.m.