

**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**

**Amended 5/5/2020 2:00 p.m.**

**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

Election Polling Location & Hours changes

**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, amended agenda posted 5/5/20, 2 p.m..