

## Minutes

### Town of Heath Facilities Task Force

3/5/2020

- The meeting was called to order at 6:02
- Members present were Dena Briggs, Jim Cerone, Will Emmet, Sue Lively. Robyn Provost and Margaret Freeman were in the audience.
- Minutes from 3/3/2020 were approved as written
- It was decided to add a table of contents
- Jim has arranged a joint meeting with Fin Com for Thursday March 26 at 6:00.
- We spent the evening reviewing our soft report for the Select Board. Dena made corrections as they were suggested.
- Will made a motion to approve the report as amended as our soft report, to be submitted to the Select Board for discussion on March 10. Second was made by Dena. The motion passed unanimously.
- The meeting was adjourned at 8:20.