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Board of Health

AGENDA

Tuesday, April 25, 2017

7 p.m.

Town Hall

Sharon McCarthy, Chair Thomas Philippou Libby Levison

1. Call Meeting to Order
2. Public comment
3. New business
   1. Introduce Alison
   2. Meetings with citizens /companies
      * 7:15. Mr Dolan, Mr Levine. Discussion regarding BoH issued order to ABC Cesspool.
      * Executive Session, as authorized by Chapter 30A, Section 21(a) 3 to receive advice from Town Counsel concerning litigation since an open meeting would have a negative effect on the negotiating position of the public body. Following the executive session, the Board will reconvene into open session.
   3. Tobacco 21, to discuss Harvard joining initiative
   4. BoH activities/goals 2017
   5. Respond to memo from Town Pla nner re Mater Plan recommendations
   6. Update from Health Agent and BoH clerk
4. Old business
   1. Waste haulers – update on responses, press release. Vote may be taken.
   2. Computer update, Turnover form
   3. Updated Clerk Guide, additional sections
   4. 32 Madigan Lane, CSMP application update
   5. 95 Old Mill Rd – update
   6. Tick talk plans – update
   7. Develop Tick/public health reference sheet
   8. DEP response re ABC/Gauthier
   9. MOU with Land Use Boards
   10. Town well Gross alpha test – update
   11. Desk coverage: continue?
   12. Meet Charter Commission: update?
   13. Article IV: update
   14. Review Action Points last meeting
5. Permits
6. Approval of minutes

## *Next Meeting Scheduled Tuesday, May 9, 2017, 2pm*

The listing of matters is of 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 that the law permits.