

## BOARD OF HEALTH

## **AGENDA**

Tuesday, May 2, 2017 1:45 p.m. Town Hall

Sharon McCarthy, Chair

**Libby Levison** 

**Thomas Philippou** 

- 1. Call Meeting to Order
- 2. Public comment
- 3. New business
  - a. Meetings with citizens /companies
    - Mr. Dolan, Mr. Levine. Continuation of 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 body 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.
- 4. Old business
  - a. 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.