



# BOARD OF HEALTH

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## AGENDA

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Tuesday, May 23, 2017  
2 p.m.  
Town Hall

*Sharon McCarthy, Chair*

*Libby Levison*

*Thomas Philippou*

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1. Call Meeting to Order
2. Public comment
3. New business
  - a. Meetings with citizens/companies/town staff
    - (2:05) 34 Peninsula Rd.
    - (2:20) 18 Cove Rd.
    - (2:30) 8 Willow Rd.
  - b. Invoice from Guardian
  - c. Discussion of Tick Issues
  - d. Charter Commission meeting talking points
  - e. Discuss environmental forum on 5/31.
  - f. MAHB letter regarding position on gas pipelines
  - g. Discussion of House Bill 1112
  - h. Brief summary of MA DPH quarterly conference call
  - i. Clerk operations/reporting communications
  - j. Update from Health Agent and BoH clerk
4. Old business (3:15)
  - a. Tim Kilhart, DPW, Beaver management- follow-up
  - b. Waste haulers – update on Sullivan, press release
  - c. BoH activities/goals 2017
  - d. 32 Madigan Lane
  - e. Article IV: update
  - f. Tobacco 21: discuss next steps
  - g. Review Action Points last meeting
  - h. Desk coverage

5. Permits
6. Approval of minutes
  - 5/2/17
  - 5/9/17

***Next Meeting Scheduled Tuesday, June 13, 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.*