



# BOARD OF HEALTH

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## AGENDA

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Tuesday, January 30, 2018  
7:15 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. Discussion re Irene Congdon's presentation to BOS re SMART of 1/30/18
  - b. Report re Land Use Department meeting of 1/18/18
  - c. Report re NABH quarterly meeting of 1/18/18
  - d. Update on ticks
  - e. Review stable permit applications
  - f. Researching grant sources
  - g. Update from Health Agent & BoH Clerk
4. Old business
  - a. Continued review of 2018 waste hauler permit applications
  - b. ABC Cesspool, Inc. probation period summary: Update
  - c. Composting of fruit and vegetable waste at the transfer station: Update
  - d. Seasonal conversions & local upgrade approval conditions guidance documents: Status
  - e. PHEP Region 2's request for scheduling of Facility Set Up Drill
  - f. Review action points from last meeting
5. Permits
6. Approval of minutes
  - January 9, 2017

***Next Meeting Scheduled Tuesday, February 13, 2017 at 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.*