

## BOARD OF HEALTH

## **AGENDA**

Tuesday, May 22, 2018 2 p.m. Town Hall

Sharon McCarthy, Chair

Libby Levison

**Thomas Philippou** 

- 1. Call Meeting to Order
- 2. Elect Board Chair
- 3. Public comment
- 4. New business
  - a. Discussion re 114 Slough Road: Room count and proposed bedroom deed restriction
  - b. Lovers Lane hearing (3:00 p.m.)
  - c. Review Tick Talk talking points
  - d. Plan Environmental Forum participation
  - e. Update from Health Agent & BoH Clerk
- 5. Old business
  - a. Further discussion regarding ground source heat pumps
  - b. Continued discussion regarding long sewer line deed restrictions
  - c. Continued discussion with Citizen Tick Group (2:40 p.m.)
  - d. Continued discussion regarding scheduling of EDS drill
  - e. Continued discussion regarding outreach for potential volunteers for Emergency Dispensary Site
  - f. Discuss Board of Health Clerk Title
  - g. Review action points from last meeting
- 6. Permits
  - Septic
  - Stable
- 7. Approval of minutes
  - 4/24/18
  - 5/4/18
  - 5/8/18

## Next Meeting Scheduled Tuesday, June 12, 2018 at 2 pm

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.