

## BOARD OF HEALTH

## AGENDA

Tuesday, January 24, 2017 7 p.m. Town Hall

Sharon McCarthy, Chair

Thomas Philippou Libby Levison

- 1. Call Meeting to Order
- 2. Public comment
- 3. New business
  - a. Meetings with citizens/companies
    - 7pm: 32 Madigan Lane
    - 7:15: Nick Deane/Appleworks
    - 37 Peninsula Rd
    - ABC Septic
  - b. NABH quarterly meeting report
    - Finance
    - Response requested on license/disciplinary action
  - c. MA DPH quarterly meeting report
  - d. LBOH Intern Application due 2/10
  - e. BoH Physical files
  - f. Emergency preparedness
  - g. Townwide cleanup 4/27-4/30
  - h. BoH activities throughout the year
  - i. Update from Health Agent and BoH clerk
- 4. Old business
  - a. Waste haulers
    - Fee letters sent
    - Fee schedule and regulations
  - b. Stable permits
  - c. Annual Town Meeting warrant deadlines: monetary 1/13/17; all others 2/3/17
  - d. Annual report, due 1/23/17 update
  - e. All Boards Meeting Budget & clerk MOU update

- f. Letter to ABC Septic -update
- g. 95 Old Mill Rd update
- h. 2015 bill to Nashoba Associated Health Boards update
- i. BoH text for town Charter
- j. Clerk job update
- k. Town well Gross alpha test update
- I. Science Fair update
- m. Winter preparedness, COA outreach
- n. BoH computer update
- o. Community Loan program update
- p. Fixing BoH website
- q. Review Action Points last meeting
- r. BoH desk coverage 1/26/17 2/14/17
- 5. Permits
- 6. Approval of minutes

## Next Meeting Scheduled Tuesday, February 14, 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.