

MEETING DATE: May 11, 2017

TIME: 5:30pm

*If Applicable please fill in Executive Session START TIME:
state approx time:*

END TIME:

Re-open to Public? If yes

SUBJECT of Executive Session: _____

BOARD OF HEALTH

NAME of BOARD/COMMITTEE

Butterick Municipal Building, One Park Street, Sterling, MA 205

LOCATION

ROOM

Town Clerk Office
Use Only

Name: David Favreau

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

5:30: Meeting to order. Roll Call

General Business Updates....including but not limited to the following:

1. Approve any available minutes: April 13, 2017
2. Correspondence:
3. Health Agent Report:
 - Commonwealth VS Mike Cove, Cove Septic Corp., matter court date of May 5, 2017
 -
4. Signatures Required:
5. Other Items:

5:45: Public Session

5:45: Appointments and Agenda Items:

1. Health Agent Performance Review
2. Review of future agenda date & Items.

6:15: Executive Session- MGL c 30A Sec 21(a) Pursuant to Exemption # 5 to investigate criminal misconduct.

Adjourned

Note: all times are approximate and subject to change.

Agenda Template

- 1. Chairman** calls the meeting to order
- 2. Roll Call** (record names of members in attendance or absent)
- 3. Other Attendees** (Chairman should recognize other additional officials present & list names)
- 4. Review/Approve/Vote on Past Meeting Minutes** (note who voted, note who abstained)
- 5. Reports**
- 6. Appointments**
- 7. Public Session** (sign-in-sheet)-Chairman must recognize public before speaking & no action or discussion of issues may be entertained at this time-issues may be rescheduled to a future agenda if action needed or requested.
- 8. New Business** (newsletter, pamphlets, meeting forms & procedures)
- 9. Unforeseen Issues** (no action to be taken on these items unless emergency in nature)
- 10. Announcement/Correspondence** (includes letters, e-mails, phone calls received/sent)
- 11. Next Posted Meeting Date** (unless otherwise notified)
- 12. Adjournment** (Chairman must entertain a motion to close meeting)