MEETING DATE: December 6, 2023

TIME: <u>6:30 pm</u>

BOARD OF HEALTH		Town Clerk O	ffic
SUBJECT of Executive Session:			
state approx time:			
If Applicable please fill in Executive Session START TIME:	END TIME:	Re-open to Public? If y	<i>les</i>

NAME of BOARD/COMMITTEE

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

Name: David Favreau DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

6:30: Meeting to order. Roll Call

1. Joint meeting between the Board of Selectman and Board of Health: Interim Appointment to fill vacancy of Board of Health member.

Adjourned Note: all times are approximate and subject to change.

wn Clerk Office Use Only

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)