

MEETING DATE: June 11, 2020

TIME: 6:30pm

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

Town Clerk Office
Use Only

Butterick Municipal Building, One Park Street, Sterling, MA **Basement meeting Room**
LOCATION ROOM

Name: David Favreau

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

6:30: Meeting to order. Roll Call

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

1. Approve any available minutes: May 14, 2020
2. Correspondence:
3. Health Agent Report:
 - o Failed Title 5 inspection reports: 10 North Row Road, 333 Redemption Rock Trail, 17 Griffen Road.
4. Signatures Required: Certificate of Compliance 3 Fox Run Road system upgrade.
5. Other Items:

6:45: Public Session

7:00: Appointments and Agenda Items:

6. Discuss Planning for Mosquito Bourne disease.
7. Discuss 2020 Annual Town Meeting article "Board of Health Administrative Assistant"
8. Review of future agenda Items and meeting date.

To participate remotely;

Join Zoom Meeting

<https://zoom.us/j/2038723617?pwd=WWozdTFhQQJkYzNMRFpEaUFpWjJvZz09>

Meeting ID: 203 872 3617

Password: 1ParkSt

Alternatively

To participate remotely;

Conference call option available

Dial in # 646-558-8656

Meeting ID: 203 872 3617

Password: 461540

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)