TIME: <u>6:00pm</u> MEETING DATE: October 22, 2020 If Applicable please fill in Executive Session START TIME: END TIME: Re-open to Public? If yes state approx time: SUBJECT of Executive Session: **Town Clerk Office**

BOARD OF HEALTH NAME of BOARD/COMMITTEE

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

6:00: Meeting to order. Roll Call

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

- 1. Approve any available minutes:
- 2. Correspondence:
- 3. Health Agent Report:

- 4. Signatures Required:
- 5. Other Items:
- 6. Discuss Coronavirus: (A) Town of Sterling Updates

(B) DPH State Updates

6:00: Public Session

<u>6:00:</u> Appointments and Agenda Items:

7. 37 Clinton Road discuss Title 5 Inspection report findings.

Review of future agenda Items and meeting date.

To participate remotely;

Join Zoom Meeting

https://zoom.us/j/2038723617?pwd=WWozdTFhQ0JDYzNMRFpEaUFpWjJvZz09

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)