MEETING DATE: March 29, 2018

If Applicable please fill in Executive Session START TIME: END TIME: state approx time: SUBJECT of Executive Session: _____

BOARD OF HEALTH NAME of BOARD/COMMITTEE

40 Boutelle Road Sterling, MA LOCATION

Name: David Favreau

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

3:30 pm: Appointments and Agenda Items:

1. Walk through of EDS site.

Adjourned

Note: all times are approximate and subject to change.

TIME: <u>3:30 pm</u>

ROOM

Re-open to Public? If yes

Town 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)