MEETING DATE: May 20, 2020	TIME: <u>9:00</u>	am
If Applicable please fill in Executive Session START TIME: state approx 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	Koom
Name: David Favreau	LINIO THE MACETINIO	<u> </u>
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING		
AGENDA		
9:00 am: Appointments and Agenda Items:		
1 Discuss Coronavirus		
1. Discuss Coronavirus:		
To participate remotely;		
Zoom Information		
https://zoom.us/j/2196501026?pwd=alpUdzJPVEZhZCs	yaGh5ckJzSXZ6Zz09	
Meeting ID: 219 650 1026		
Password: 1ParkSt		
Alternatively		
To participate remotely;		
Conference call option available		
Dial in # 646-558-8656		
Meeting ID: 219 650 1026 Password: 814244		
1 u33w01u. 01+2+4		
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)