

**Board of Health Meeting
May 17, 2018, at 6:00 p.m.
Draper Room, Town Hall, 78 Hopedale Street, Hopedale, MA**

AGENDA

A. CALL TO ORDER

B. APPOINTMENT OF OFFICERS

1. Appointment of Chair
2. Appointment of Vice Chair
3. Authorization to Sign Payroll and Departmental Payment Vouchers

C. PUBLIC COMMENTS

D. APPROVAL OF MINUTES

1. Regular Meeting: April 19, 2018

E. REPORT OF THE CHAIR

F. ACTION ITEMS

1. Appointment of Mary Watson: Duties and Hours
2. Recommendation to Appoint FY 2019 Animal Control Officer
3. Other – *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

G. DISCUSSION

1. Review FY2019 Salmon VNA & Hospice Contract
2. Review FY2019 Meeting Schedule
3. Review FY2019 Annual Activities/Actions by Month Calendar
4. Other– *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

RECEIVED

By Lisa M. Pedroli at 11:04 am, May 15, 2018

H. INFORMATION ITEMS

- a. Proposed FY2019 Budget
- b. Email from M. Matthews re: Businesses to Recycle
- c. National Grid Herbicide Notice
- d. Expenditure Ledger: 4/30/18

I. FUTURE AGENDA ITEMS

1. Approval of FY2019 Salmon VNA & Hospice Contract
2. Approval of FY 2020 Meeting Schedule
3. Approval Annual Activities/Actions by Month Calendar

J. NEXT MEETING

The next meeting of the Board of Health will be Thursday, June 21, 2018.

K. ADJOURNMENT

Dated: May 15, 2018

Disclaimer

The Hopedale Board of Health acknowledges that, from time to time, topics may be brought forward at a posted meeting that the chair did not reasonably anticipate for discussion forty-eight hours before the meeting. The Board of Health will make every effort to update the meeting agenda posting so as to give the public an understanding of what will be discussed at its meeting. The Hopedale Board of Health will act in all good faith in compliance with the Open Meeting Law.