

**Board of Health Meeting  
June 21, 2018, at 6:00 p.m.  
Draper Room, Town Hall, 78 Hopedale Street, Hopedale, MA**

**AGENDA**

**A. CALL TO ORDER**

**B. PUBLIC COMMENTS**

**C. APPROVAL OF MINUTES**

1. Regular Meeting: May 17, 2018

**D. REPORT OF THE CHAIR**

**E. ACTION ITEMS**

1. Approval of FY2019 Meeting Schedule
2. Approval of FY2019 Activities/Actions By Month
3. Approval of FY2019 Salmon VNA and Hospice Contract
4. Appointment of Mary Watson: Duties and Hours
5. Approval of Disposal Works System (Septic) Plan
  - a. 5 Rosenfeld Drive
6. Other – *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

**F. DISCUSSION**

1. Review Possible FY2018 Encumbrances
2. Other– *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

**G. INFORMATION ITEMS**

- a. Memo re: Appointment of BOH Chairperson and Vice Chairperson and Authorization to Sign Payroll and Department Vouchers

**RECEIVED**

*By Lisa M. Pedroli at 9:26 am, Jun 15, 2018*

- b. Grafton and Upton Railroad Company 2018 Vegetation Control Program
- c. Letter to BOS recommending appointment of Kevin Sullivan as Animal Control Officer
- d. Mosquito Control Project Update
- e. DEP Notice re: Green Street Water Treatment Plan
- f. Expenditure Ledgers: 5/31/18
- g. Recycle Center Payroll V. Revenue: Current
- h. General State Recycling Information
- i. Wheelabrator Letter re: CPI Increase for FY2019
- j. Recycle Center Payroll V. Revenue Report: dated 6/14/18
- k. Order for Compliance of Septic System: 150 Hartford Ave.

**H. FUTURE AGENDA ITEMS**

**I. NEXT MEETING**

The next meeting of the Board of Health will be Thursday, July 20, 2018.

**J. ADJOURNMENT**

*Dated: June 14, 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.