

**Board of Health Meeting
February 21, 2019, at 12:00 noon
Draper Room, Town Hall, 78 Hopedale Street, Hopedale, MA
AGENDA**

RECEIVED

By Lisa M. Pedroli at 10:37 am, Feb 14, 2019

A. CALL TO ORDER

B. ADJOURNMENT TO EXECUTIVE SESSION

There is a need for the board of health to adjourn to executive session, in accordance with M.G.L. Chapter 30A, Section 21, Exemption #10, to discuss competitively-sensitive information, specifically curbside collection of refuse, recyclable materials and bulk item collection for a period of three years commencing July 1, 2019, because discussion in public session might adversely affect its ability to conduct a contract award; with the understanding that the board will reconvene in public session. A roll call vote is required.

C. RECONVENE IN PUBLIC SESSION

D. CALL TO ORDER

E. PUBLIC COMMENTS

F. APPROVAL OF MINUTES

1. **Regular Meeting: January 17, 2019**
2. **Joint Meeting: January 28, 2019**
3. **Workshop Meeting: February 5, 2019**
4. **Workshop Meeting: February 12, 2019**

G. REPORT OF THE CHAIR

H. DISCUSSION ITEMS

1. All Boards Communication Protocol
2. *Other – This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

I. ACTION ITEMS

1. Curbside Collection of Refuse, Recyclable Materials and Bulk Item Collection Proposals.

The board of health needs to make a preliminary determination of the most advantageous proposal, taking into consideration price and the evaluation criteria, and award the contract.

2. Other – *This time is being reserved for topics that the chair did not reasonably anticipate.*

J. INFORMATION ITEMS

1. Recommendation to Board of Selectmen to Appoint Kevin Sullivan as Animal Control Officer
2. Annual Report: FY2018
3. Mosquito Control Project Budget Notification
4. Expenditure Ledger: 1/31/19

K. FUTURE AGENDA ITEMS

1. Annual Appointment of Inspector of Animals

L. NEXT MEETING

The next meeting of the Board of Health will be Thursday, March 21, 2019.

M. ADJOURNMENT

Dated: February 14, 2019

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.