

**Board of Health Meeting**  
**March 21, 2019, 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: February 21, 2019
2. Executive Session: February 21, 2019

**D. REPORT OF THE CHAIR**

**E. DISCUSSION ITEMS**

1. Report on Landfill at 228 South Main Street Rear: Eugene Bernat, Cover Technologies
2. Communication Protocol
3. Removal and Disposal of Dead Animals Protocol
4. Other – *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

**F. ACTION ITEMS**

1. Set Recycle Center Annual Fee Schedule
2. Annual Appointment of Animal Control Officer
3. Other – *This time is being reserved for topics that the chair did not reasonably anticipate.*

**G. INFORMATION ITEMS**

1. FY2019 Board of Health Office Budget Information
  - a. Shortfalls
  - b. Expenditures to Date
  - c. Vendor Tracking

**RECEIVED**

*By Lisa M. Pedroli at 9:05 am, Mar 18, 2019*

2. Letter to Harvey & Sons, Inc.
3. Accounting Office Ledger History – Expenditure Ledgers

**H. FUTURE AGENDA ITEMS**

1. Set Annual Permit Fee Schedule

**I. NEXT MEETING**

The next meeting of the Board of Health will be Thursday, April 18, 2019.

**J. ADJOURNMENT**

*Dated: March 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.