

**Board of Health Meeting  
May 16, 2019, at 6:00 p.m.  
Draper Room, Town Hall, 78 Hopedale Street, Hopedale, MA**

**AGENDA**

**RECEIVED**

*By Lisa M. Pedroli at 1:58 pm, May 13, 2019*

**A. CALL TO ORDER**

**B. APPOINTMENT OF OFFICERS**

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

**C. PUBLIC COMMENTS**

**D. APPROVAL OF MINUTES**

1. Regular Meeting: April 18, 2019

**E. REPORT OF THE CHAIR**

**F. REPORTS OF BOARD MEMBERS**

**G. ACTION ITEMS**

1. Appointment of Mary Watson: Duties and Hours
2. Other – *This time is being reserved for topics that the chair did not reasonably anticipated would be discussed.*

**H. DISCUSSION ITEMS**

1. Review of FY2020 Board of Health Meeting Schedule
2. Review of FY2020 Annual Activities/Actions By Month Calendar
3. Review of FY2020 Salmon VNA & Hospice Contract (if available)
4. Recycle Center Hours of Operation
5. Key System for Recycle Center

6. Do's and Don'ts for Recycle Center Employees
7. Cost of Recycle Bins to Residents
8. Other – *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

**I. INFORMATION ITEMS**

1. Expenditure Ledger: 4/30/19
2. FY202 Budget Allocation

**J. FUTURE AGENDA ITEMS**

1. Review of FY2019 Encumbrances
2. Review Annual Salmon VNA & Hospice Contract (if needed\_

**K. NEXT MEETING**

The next meeting of the Board of Health will be Thursday, June 20, 2019.

**L. ADJOURNMENT**

***Dated: May 13, 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.