

**Board of Health Meeting
December 16, 2021, at 6:00 p.m.
Draper Room, Town Hall
78 Hopedale St., Hopedale, MA 01747**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Draft Minutes: October 21, 2021 Regular Meeting
2. Draft Minutes: October 25, 2021 Joint Meeting with Select Board and Finance Committee
3. Draft Minutes: November 3, 2021 Workshop Meeting
4. Draft Minutes: November 18, 2021 Regular Meeting

C. REPORT OF THE CHAIR

D. REPORTS OF BOARD MEMBERS

E. DISCUSSION ITEMS

1. FY2023 Budget
2. Animal Control/Animal Inspector Position
3. Other - *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

F. ACTION ITEMS

1. Approve and Accept Danielle Edmands and Daniel Markman as Board of Health Agents for the Town of Hopedale: Paid by and under direction of the Blackstone Valley Shared Public Health Services Grant
2. Other - *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

G. INFORMATIONAL ITEMS

1. Salmon VNA Email re: Flu Vaccine Data
2. Accounting Department Expenditure Reports: 11/24/21

H. FUTURE AGENDA ITEMS

1. FY2023 Budget Discussion
2. Annual Report Draft

I. NEXT MEETING

1. Thursday, January 20, 2022

J. ADJOURNMENT

Dated: December 9, 2021

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.