

NOTE: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice.

NOTICE

**BOARD OF HEALTH MEETING
&
AGENDA**

January 2, 2019

To: Board of Health Members

From: Sharon D. Hart, Director of Public Health

Re: A Board of Health Meeting will be held on Wednesday, January 2, 2019 at 4:30 p.m. in the Selectboard Meeting Room.

- 1. Chair to Call the Meeting to Order**
- 2. Acceptance of the Minutes of the December 5, 2018 and December 10, 2018 Meetings**
- 3. Director's Report**
- 4. New Business**
- 5. Old Business**
 - (a): Gravel Business Expansion - Chicopee Concrete Services - Read email into minutes**
 - (b): Subcommittee - Water Testing**
- 6. Set Next Meeting Date - March 6, 2019 at 4:30 p.m. in Selectboard Meeting Room**
- 7. Adjourn Meeting**

*** Please note: Meetings are recorded***