

**PEMBROKE BOARD OF HEALTH
MEETING AGENDA
PEMBROKE, MA**

January 23, 2017

**Donna A. Bagni, Chair
Gary Fine, Clerk
Gail McSweeney, Member**

6:30 p.m. Chair to open meeting and read Statement, sign payroll, approve minutes from December 5, 2016 and review any correspondence.

7:00 p.m. Lisa Wells, representative from Smoke & Ashes – Discussion regarding raising the age to purchase tobacco products to 21.

7:45 p.m. **Old Business**

Health Agent Updates

- Five Private home Health Code Violations
- Septic outbreak at two Pembroke Establishments
- Board of Health Office Activity
- 13 points of interest pertaining to the Pembroke Local Regulation Upgrades.
- Update on Town Study Committee Questionnaire

Cannabis Committee update from Mr. Fine.

Update for the Town Administrator and the Selectmen of the plastic bag initiative/Survey Monkey.

Health Agent Job Description

- Brandi Hopkins, DPH, email regarding ServSafe
- Job description discussion

New Business

- Policy/form for recording/reporting private home health code violations
- Set tentative meeting schedule for the rest of the calendar year

**** Reminders

Annual Town Meeting Warrant opens February 13, 2017 and closes March 3, 2017.

Special Warrant opens February 27, 2017 and closes March 3, 2017.

Article XXXII of the Town by-laws needs to be amended and submitted to Annual Town Meeting to exclude livestock permits.

Tentative dates for future meetings:

The above topics represent what the chairman of the Board of Health reasonably anticipates will be discussed at this meeting at the time this notice was posted.

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PEMBROKE, MA**

January 23, 2017

February 6, 2017

February 27, 2017

March 13, 2017

March 27, 2017

April 10, 2017

April 24, 2017

May 8, 2017

May 22, 2017

June 5, 2017

Jun 19, 2017

July 10, 2017 (July 4th holiday is on Tuesday – suggest moving the meeting to the 10th to accommodate travel/celebration plans).

July 24, 2017

August 7, 2017

August 21, 2017

September 11, 2017

September 25, 2017

October 16, 2017

October 30, 2017

November 13, 2017

November 27, 2017

December 11, 2017

January 8, 2018

Posted 1-18-17, 12:40PM

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