

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

**February 6, 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.

6:45 p.m. **47 KINGS TERRACE** – Variance request, see Exhibit A.

7:00 p.m. **New Business**  
Discussion of Open Meeting Law complaint regarding January 9, 2017 Board of Health meeting; deliberate and vote on response to Attorney General.

MAHB and MHOA Membership Paperwork

**Old Business**

- Health Agent Updates
  - Private Home violations
  - Septic outbreak at two Pembroke Establishments
  - Board of Health Office Activity
  - 13 points of interest pertaining to the Pembroke Local Regulation Upgrades
  - Draft of Form for recording/reporting of Health Code Violations.
- Discussion of Town Study Committee Questionnaire
- T21 discussion
- Cannabis Committee update from Mr. Fine.
- Discussion of the plastic bag initiative/Survey Monkey at the request of the Board of Selectmen.
- Health Agent Job Description

\*\*\*\* 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, Section (e) of the Town by-laws to be amended and submitted to Annual Town Meeting to exclude livestock permits.

Monday February 20, 2017 is President's Day. Town Hall will be closed. Next Board of Health Meeting tentatively scheduled for February 27, 2017.

*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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**February 6, 2017**

Tentative dates for future meetings:

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

January 22, 2018

**Posted 2-2-17, 12:26 pm**

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