

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

February 12, 2018 at 6:30 pm – Veterans Hall, Room #6 then Room #5 at 6:45 p.m.

SCHEDULED APPOINTMENTS

6:30 p.m. JOINT with Board of Selectmen: Appointment of Interim Board of Health Member
Interim Appointment Term is February 12, 2018 to May 12, 2018 (town election)
Applicants: Matthew Newman, High Street; Evan Smith, Jessica Circle

6:45 p.m. Outback Engineering – 39 Furnace Colony Drive– Abutters notified

HEALTH AGENT'S REPORT

- Update on the status of The Fieldhouse/Wolves Den
- Septic outbreak at Pembroke Hospital
- Report on the Board of Health Office Activity

OLD BUSINESS

NEW BUSINESS

GENERAL DISCUSSION – Develop Reasonable Missions and Attainable Goals for the
Pembroke Board of Health

FUTURE MEETING SCHEDULE – DAYS AND TIMES

UPCOMING ISSUES

Next Meeting – Robert DeMarzo to discuss 2018 Livestock Fee increases

Posted 2-8-18, 5:01PM

**Gary Fine, Acting-Chair
Gail McSweeney, Member**

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.