

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

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

June 13, 2016

- 6:30 p.m. Chair to open meeting and read Statement, sign payroll and review any correspondence.
- 6:45 p.m. 65 Plain Street – Dennis Griffin. Extending deck too close to septic.
- 7:00 p.m. 42 Blueberry Lane – Stephen Patt. Information of rebuilding house.
91 Phillips Road – septic variances.

Health Agent updates:

- Trash / recycling
- Heath Agent contract
- Pond testing

Board discussions / actions:

- Vote to reappoint Benjamin Bastianelli to the drainage commission for a 3-year term to expire June 30, 2019. Donna Bagni to bring results of the Board's majority vote to Selectmen's office.
- Authoritative role of each Board of Health member as well as collectively as a Board
- Procedures and policies of items of urgent nature that need to be addressed as reported by the Health Agent

- Board members' responsibility of notification as to their availability to attend an unscheduled meeting. (meetings are in the discretion of the Chair at all times)
- Phone-in rules that pertain to when a member of the Board cannot be in attendance
- Discussion of ethics course, training for new members of the Board and standard procedures for the Board of Health
- Voting procedures and requirements available to a Board of three
- Summer schedule for Board of Health 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.

Posted 6-8-16, 1:30PM