

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

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

September 12, 2016

- 6:30 p.m. Chair to open meeting and read Statement, sign payroll, vote and approve July 25, 2016, August 8, 2016 and August 22, 2016 minutes and review any correspondence.
- 6:45 p.m. **96 Sunset Way** – Joe Kelly, owner; Jim Dikeman, contractor. Variance re: deck / septic.
- 7:00 p.m. **590 Washington Street** – Don McGill, owner. Irrigation well location.
- 67 Hazelwood Drive** – septic variance.

Discussions and considerations:

- Update from Clerk Gary Fine re: Atty. Carolyn Murray's response to the Attorney General's OML violation
- Update from Member Gail McSweeney re: Her private attorney's response to the OML complaint
- Update from Chair Donna Bagni re: progress of the search committee's (Town Administrator Ed Thorne, BOH Chair Donna Bagni, and Health Agent Lisa Cullity) applicant reviews for the Secretary's position
- Food establishment inspections:
  - Cullity to advise Board about food establishment inspection procedures
  - Cullity to update Board on current standing with food establishment inspections
  - EEE update
  - Pembroke's ponds status
  - Thoughts / suggestions for approving BOH meeting minutes in a timely manner
  - Rooster complaint re: 30 Hobomock Street

*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 9-7-16, 1:43PM