## PEMBROKE BOARD OF HEALTH MEETING AGENDA PEMBROKE, MA

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

## October 24, 2016

- 6:30 p.m. Chair to open meeting and read Statement, sign payroll, approve minutes and review any correspondence.
- 6:45 p.m. **396 Mattakeesett Street** Tara Philips, owner. Webby Engineering. Variance re: Septic system repair.
- 7:00 p.m. **44 Fairview Avenue** Paul and Brenda Smith, owner; Webby Engineering. Variance re: septic. *Postpone two weeks at request of Webby Engineering.* 
  - Gary Fine to update the board on the Open Meeting Law violation.
  - Gail McSweeney to update the board on her personal lawyer's Open Meeting Law violation.
  - Discussion of mandatory attendance of Open Meeting Law
     Compliance Training on October 25th at 6:00 pm. in Veterans Hall.
  - Discussion on the procedure for approving minutes of the meeting.
  - Update on the flu clinic.

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 10-19-16, 4:35 PM