

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

December 11, 2017 at 6:30 pm – Room #5

SCHEDULED APPOINTMENTS

- 6:30 p.m. Town Administrator/DML: Discuss and take action regarding Board of Selectmen request to consolidate Animal Inspector duties with duties of Health Agent
- 7:15 p.m. Kevin Sealund – Victoria Lane
- 7:30 p.m. Request of Shayne McGlone for a Local Upgrade Variance at 9 Hollywood Avenue
- 7:40 p.m. Request of Shayne McGlone for a Local Upgrade Variance at 84 Scobbie Avenue

BOARD OF HEALTH ACTION ITEMS

Consider the minutes of November 13, 2017

HEALTH AGENT'S REPORT

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

OLD BUSINESS

FIELDHOUSE/WOLVES DEN

Discuss status and conditions of The Field House/Wolves' Den on Oak Street.

NEW BUSINESS

PERC TEST EXTENSION

Request from Dana and Susan Gleason to extend the percolation test results obtained on December 27, 2016 at Lot 1 – 538 Washington Street (Reservoir Road).

Request from Robert J. Vazza to extend the percolation test results obtained on December 27, 2016 at Lot 3 – 538 Washington Street (Reservoir Road).

BOARD OF HEALTH DISCUSSION TOPIC

General Discussion: Request Feedback from COA Director Regarding PEMA Data Compilation and Assistance that BOH May Provide

UPCOMING ISSUES

January 8, 2018: General Discussion: Develop Reasonable Missions and Attainable Goals for the Pembroke Board of Health

The Next Board of Health Meeting is January 8, 2018

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

Posted 12/7/17, 4:09 PM, amended 12-8-17, 3:33PM

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.