



Town of Dartmouth Board of Health
400 Slocum Road
Dartmouth, MA 02747



Public Health
 Prevent. Promote. Protect.
 Thomas W Hardman, Chair
 Leslie E.J. McKinley
 Lynne Brodeur

Wendy W. Henderson, R.S. Director
 Telephone: 508-910-1804
 Fax Telephone: 508-910-1893

TOWN OF DARTMOUTH
NOTICE OF OPEN MEETING

THIS NOTICE SATISFIES THE REQUIREMENT OF GENERAL LAWS, CHAPTER 30 A, SECTION 20

To the Residents of the Town of Dartmouth:

Be advised that the following open meeting will take place as described below:

Public Body: Dartmouth Board of Health Time: 7:00 PM

Date: Wednesday, February 12, 2014

Location: 400 Slocum Road, Town Hall Office Building in Rm 315, Dartmouth, MA 02747

List of topics that may be discussed (attached additional sheet(s) if necessary):

See attached

Continued on attached sheet(s)? YES NO

Print: Donna M Farias, Clerk

Signature: *Donna M Farias*

For Town Clerk's use only

Please sign one:

gr This notice has been posted at least forty-eight (48) hours in advance,
 Exclusive of Saturdays, Sundays, and legal holidays

_____ The Town Clerk has been informed by the relevant Chair that the above
 Meeting addresses an emergency that requires immediate action
 (as described in the list of topics), and that this notice has been posted as
 Soon as was reasonably possible

_____ This notice has been rejected as untimely, with no emergency basis given

DARTMOUTH TOWN CLERK

2/7/14 @ 10:10am

RECEIVED

**Meeting of the Dartmouth Board
of Health
12 February 2014
Agenda**

7:00 P.M. COMMENCE MEETING

Minutes of the Meeting of January 29, 2014

Appointments:

- 7:00 p.m. Reis Family Private Cemetery site approval -12/11/2013
- 7:10 p.m. Meghan Hamiltten-Yallen/Plat 70, Lot 5&6, 46 Albro Avenue - Amendment for 14 horses and 1 pony
- 7:30 p.m. Town Counsel Anthony Savastano - Proposal from Wendy J Heiger-Bernays, PhD - Noisome Trade - MGL, Chapter 111, Section 143 - 12/11/2013
- 7:45 p.m. Scott Alfonso -Peregrine Environmental Service bottom Ash cover material

Old Business:

- A. State Road Cement Block/Plat 164, Lot 46, #656 State Road - Dust Complaint - 7/21/2010
- B. Cecil Smith Landfill Capping and Closure - Plat 72, Lot 6 Old Fall River Road -02/06/2013
- C. Brandon Woods - Bullard Center - proposal
- D. Assistant Animal Control Officer Discussion -12/11/2013

New Business:

A. Septic Plans

Contractor's network/Plat 41, Lot 6 sub lot 4A, Cedar Dell Way-Release of Restrictive Covenant

Sharon & Thomas/Plat 192, Lot 63-2, 1 Pine Grove Lane - waiver & deed restriction

Peter Spindler/Plat 23 Lot 31-1 sub lot 15B, Gaffney Road

B. Complaint:

Complaint Log 01/22/14-02/07/14

- C. Folly Farm Definitive Subdivision Plan
- D. Budget proposals
- E. Annual Report
- F. Animal Shelter contract
- G. Wendy Henderson - Directors Report
- H. Update on Director's insurance
- I. Janice Young - Inspector Report
- J. Discussion for Any Item Not Known 48 Hours in Advance
- K. Board Signatures

DARTMOUTH TOWN CLERK

2/7/14 @ 10:10am

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