

MEETING NOTICE

Board of Health

PLACE OF MEETING: <u>Town Hall – 40 Center Street</u>

DATE AND TIME: Monday, August 4, 2014 at 6:30 p.m.

MEETING: Regular Meeting

Patricia Fowle

<u>_ July 31, 2014</u>_

Date Signed

1. Regular Meeting-Call to Order

Acceptance of Minutes: July 21, 2014-Regular and Executive Session

2. Executive Session-Personnel/Staffing

3. Before the Board:

1) Field Engineering, Inc.-5 & 7 Seabreeze Avenue-proposed changes to previously approved septic system repair plans.

4. Health Agent Report:

- 1) Septic System Inspection report-12 Wigwam Beach Road, 2 Pavillion Way
- 2) 23 Nelson Avenue-septic tank/pump chamber addition request
- 3) Report on Coastal Compassion initial meeting July 31, 2014
- 4) Hazardous Waste Day report
- 5) Tobacco Control-Cumberland Farms, Main Street-set hearing date
- 6) Cigarette receptacles-volunteer placement/design support request

5. Discussion/Invoices:

6. Other Business:

Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

6. Adjourn/Next Meeting Date

Jeannine L. Lopes, Chairman