



## TOWN OF GREAT BARRINGTON MASSACHUSETTS

### BOARD OF HEALTH MEETING AGENDA GREAT BARRINGTON SELECTBOARD MEETING ROOM 334 MAIN STREET, GREAT BARRINGTON Thursday, January 5, 2017 6:30 P.M.

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES**
  - A. Minutes of November 18, 2016 Special Board of Health Meeting (ACTION ITEM)
  - B. Minutes of December 1, 2016 Board of Health Meeting (ACTION ITEM)
- C. SPECIAL PERMIT RECOMMENDATION TO SELECTBOARD**
  - A. **Special Permit #865-16:** Berkshire Housing Development Corporation, for the construction of a 31- unit addition to Bostwick Gardens senior housing, and for work in Zone II of the Water Quality Protection District, at 899 Main Street, Great Barrington, in accordance with Section 3.1.4 A(10), 8.9, 9.2, and 10.4 of the Great Barrington Zoning Bylaw. (ACTION ITEM)
- D. NEW BUSINESS**
  - A. Berkshire Public Health Alliance Quarterly Update
- E. OLD BUSINESS**
  - A. Update on Hiring Process
  - B. BOH granting authority to staff to act on their behalf (ACTION ITEM)
    - Locke Larkin, Jayne Smith (pending appointment)
  - C. FY18 Budget
    - Recommendation of FY18 staffing and budget to Town Manager (ACTION ITEM)
    - Appointment of BOH member to work with Town Manager to develop budget (ACTION ITEM)
- F. CITIZEN SPEAK TIME**
- G. HEALTH AGENT REPORT**
  - A. Status of Health Office
  - B. Regulation Reference Manuals for Board Members
  - C. 2016 Town Report Submission
- H. BOARD OF HEALTH SPEAK TIME**
  - A. Board Responsibilities and Roles Update – ML
- I. ADJOURNMENT**

*Pursuant to MGL, Chapter 30A, Section 20 (e) (f), meetings of the Town of Great Barrington Board of Health are regularly recorded. Any member of the public wishing to speak at the meeting must receive permission of the Chair. The listing of agenda items is those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*