



BOARD OF HEALTH

AGENDA

Tuesday, September 11, 2012
7 p.m.
Hildreth House

Thomas Philippou, Chair

Lorin Johnson

Sharon McCarthy

1. **Call Meeting to Order – Tom Philippou, Chair**
2. **Discussion: Phase-in for Requirement of Digital Format Plans**
 - A. Draft Approval
 - B. Hearing Date

Document Reference - 2.1, Article VI Requirement for Electronic (digital) Submissions
3. **Discussion: Fee Structure Review**
4. **Deed Restriction Approval – 20 Warren Ave, Terrance Holt**
5. **Discussion: EEE & WNV**

Document Reference – 5.1, MDPH Fact Sheets (linked from our website)
6. **Update: Master Tickler**
 - A. Title 5 Inspection Notification for I/A, PRESBY, FAST systems
 - B. Camp Permits
 - C. Waste Hauling Permits
7. **Update: Commercial Hazardous Waste Disposal Reference on Website**

Document Reference - 7.1, spreadsheet of local venues
8. **Discussion: Sewer Commission Rules and Regulations**
9. **Discussion: Developing FAQ for Website**

Document Reference - 9.1, email message with Sharon's recommendations
10. **Permits**
11. **Approval of 8/28/2012 Minutes**
12. **Other Business**

Next Meeting Scheduled Tuesday, September 25, 2012 7 p.m. Hildreth House

This listing of matters is of 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 that the law permits.