



BOARD OF HEALTH

AGENDA

Tuesday, December 11, 2012

7 p.m.

Hildreth House

Thomas Philippou, Chair

Lorin Johnson

Sharon McCarthy

1. **Call Meeting to Order – Tom Philippou, Chair**
2. **Discussion: School Committee re: K-wing**
3. **Discussion: 133 Old Mill Road**
4. **Update: 143 Stow Road**
5. **Discussion: Grant Opportunity (Sharon McCarthy)**
6. **Update: BOH Website**
 - A. **Mission Statement Vote**
 - B. **Board Member Bios**
7. **Update: Letter to Engineers re: Article VII**
8. **Permits**
9. **Approval of 11/27/2012 Minutes**
10. **Other Business**
 - A. **Future Topic Agenda Submissions**
 - B. **Strategic Planning and FY Objectives**

Next Meeting Scheduled Tuesday, January 8, 2013 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.