



BOARD OF HEALTH

AGENDA

Tuesday, January 13, 2015
7 p.m.
Hildreth House

Thomas Philippou, Chair *Lorin Johnson* *Sharon McCarthy*

1. **Call Meeting to Order – Tom Philippou, Chair**
2. **Discussion – 103 Bolton Road*** **7:00**
Installer seeking payment authorization through CSMP for additional work performed
3. **Discussion – 105 Stow Road** **7:10**
Engineering firm Hancock Associates to discuss wastewater collection systems
4. **Discussion – 90 Warren** **7:30**
Engineers to discuss the SDS as an upgrade vs. new construction
5. **Approval of Minutes** **7:50**
6. **Permits** **7:55**
7. **Review – Mosquito Magnet Monetary Warrant*** **8:00**
8. **Review - 2014 Annual Report Draft** **8:10**

Next Meeting Scheduled Tuesday, January 27, 2015 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.

**votes may be taken*