



BOARD OF HEALTH

AGENDA

Tuesday, February 3, 2015
7 p.m.
Hildreth House

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

1. **Call Meeting to Order – Tom Philippou, Chair**
2. **Hearing – 134 Old Littleton Road*** **7:00**
Variances for SDS upgrade
3. **Discussion – 103 Bolton Road*** **7:15**
Installer seeking payment authorization through CSMP for additional work performed
4. **Discussion – 90 Warren Avenue*** **7:25**
Engineers to continue discussion re: the SDS as an upgrade vs. new construction
5. **Approval of Minutes** **7:45**
6. **Permits** **7:50**
7. **Review - 2014 Annual Report Draft** **8:00**

Next Meeting Scheduled Tuesday, February 10, 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*