



BOARD OF HEALTH

AGENDA

Tuesday, March 10, 2015
7 p.m.
Hildreth House

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

1. **Call Meeting to Order**
2. **Discussion – 50 Turner Lane** **7:00**
Non-compliance, seasonal conversion
3. **Discussion – 90 Warren Avenue*** **7:20**
Engineers to continue discussion re: the SDS as an upgrade vs. new construction
4. **Discussion – Old Library Carpet Installation*** **7:40**
5. **Approval of Minutes** **7:50**
6. **Permits** **7:55**
7. **New Business** **8:00**

Next Meeting Scheduled is Tuesday, March 24, 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*