## TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Health

FILED BY: Julia Junghanns, Public Health Director

DATE OF MEETING: Monday, January 9, 2012

TIME OF MEETING: 7:30 pm

PLACE OF MEETING: Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

## **REVISED AGENDA**

Please note: Items may not be discussed in the exact order listed

7:30 p.m. Public Comments

7:35 p.m. Vote in New Chair

7:40 p.m. 22 Snakebrook Road – variance for offset to foundation from tank and leaching area –

(for an addition) Owners: George (Matthew) Tsiaras and Courtney Tsiaras

8:00 p.m. 103 East Plain Street – reconsideration of Board of Health decision for vent location,

Sanitarian David Schofield

8:15 p.m. 125 Dudley Road – update and discussion

8:30 p.m. 399 Old Connecticut Path- Rescind delay of C of C

8:35 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any

8:40 p.m. General Business

- Camp Chickamee, BOH letter to ZBA for special permit
- Review and Approve minutes of 10/11/11 and 10/24/11
- Director's Report
- Bills to be approved
- Budget Review by Fincom 1/17/12
- Discussion of Office Hours
- Set February Meeting Dates
- Board of Health Members expiring terms:

Drs. Bean and Neuman, papers to Town Clerk needed by 2/14/12

Next meeting - January 23, 2012

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda. Revised Meeting Notice/June 23, 2010