## TOWN OF WAYLAND



41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

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## **CANCELLED**

## **BOARD OF HEALTH**

7,00	AGENDA – January 27, 2015				
7:00 p.m.	Public Comment				
7:05 p.m.	Temporary long-term Community Health Nurse – retroactive pay date				
7:25 p.m.	Tobacco Compliance checks- contracted assistance for initial compliance with new Local Tobacco Regulations				
7:35 p.m.	River's Edge Project Site – update on Site Assignment and BoH involvement				
7:45 p.m.	Concussion Policy and Artificial Turf Discussions				
8:20 p.m.	Discussion regarding BOH office expiring				
8:25 p.m.	104 Plain Road- update on proposed Conservation Cluster				
8:35 p.m.	Discussion regarding BOH offices expiring				
8:40 p.m.	Proposed Solar Arrays on Wayland Land and Town Buildings- update				
8:50 p.m.	General Business				
Approve Bills					
	Interview panel for new Fire Chief- M.D. BoH member Dr. Bean				
	• Director's Report				
	Interns/Trainees for Health Agent/Inspector position     Approve minutes. September 30, 2014.				
	Approve minutes – September 29, 2014      Poord of Health priorities				
	<ul> <li>Board of Health priorities-</li> <li>Concussions Policy and Artificial Turf discussions</li> </ul>				
	<ul> <li>Septic system Regulations</li> </ul>				
0.15 n m	Tanics not reasonably anticipated by the chair 40 hours in advance of the macting if any				

9:15 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any

Next meeting: February 9, 2015

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