



TOWN OF WAYLAND

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WAYLAND, MASSACHUSETTS 01778

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BOARD OF HEALTH- Revised **AGENDA – February 3, 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. Elisabeth Brewer**
 - Director’s Report
 - Interns/Trainees for Health Agent/Inspector position
 - Approve minutes – September 29, 2014
 - Board of Health priorities-
 - Concussions Policy and Artificial Turf discussions
 - Septic system Regulations
- 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

