

## TOWN OF WAYLAND BOARD OF HEALTH

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

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## **AGENDA – June 26, 2017**

7:00 p.m.	Public Comment
7:05 p.m.	Community Health Nursing Program, Public Health/School Health Emergency Preparedness and Flu Clinic Planning Updates from PHN/Nurse Leader Ruth Mori and Guest Fire Chief David Houghton
7:45 p.m.	Information from Public Safety regarding Wireless communication issues in N. Wayland – Fire Chief David Houghton
7:55 p.m.	Update on High School WWTF-possible guest Facilities Director Ben Keefe
8:10 p.m.	153 Concord-Local upgrade approval from Town Regulations for offset to wetlands, Registered Sanitarian David Schofield, Owner Yanick Brice
8:40 p.m.	188 Commonwealth Road-Royal Wayland Nursing Home, request to use "SoilAir" Innovative and Alternative technology to enhance the existing septic system functionality
8:50 p.m.	10 Shore Drive – Discuss property owner's request for extension to comply with legal order
9:00 p.m.	Discuss process for Health Director Annual Performance Review
9:05 p.m.	Update on Recreational Marijuana-possible STM Article for extended Moratorium
9:10 p.m.	<ul> <li>General business</li> <li>Approve Bills</li> <li>Approve minutes – May 22, 2017, June 5, 2017</li> <li>Set future meeting dates</li> <li>Review Director's report</li> </ul>
9:15 p.m.	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any

Next meeting: to be determined
Please note: items may not be discussed in the exact order listed
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