TOWNSEND BOARD OF HEALTH



272 Main Street Townsend, Massachusetts 01469

Rec'd Townsend Town Cle. 29 APR '19 PM2:14

James Le'Cuyer, Chairman

Linda Johansen, Vice-Chairman

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BOARD OF HEALTH AGENDA Monday, April 29th, 2019 Meeting Room 2 at 6:00 p.m.

1. PRELIMINARIES:

- 1.1 Roll Call
- 1.2 Additions or Deletions to Agenda Not Reasonably Anticipated by the Chair 48hours in Advance of the Meeting

2. <u>APPOINTMENT / HEARINGS</u>

- 2.1 Election of Officers
- 2.2 HIPPA Discussion with Town Council
- 2.3 Recycling Committee Appointment Discussion with Town Council
- 2.4 Public Hearing Title 5 Regulations 630pm
- 2.5 Andrew Shepherd Warrant Article on Plastic Bags Discussion
 - a.) Warrant Repeal with Town Council forming a plan
- 2.6 Mandatory Referral: Zoning Pine Ridge Rebuild Building from Fire
- 2.7 Mandatory Referral: Zoning 100 Barker Hill Road Setback from Variance request
- 2.8 62 Pierce Road Building Sewer Permit
- 2.9 Lot 7 American Way New Construction
- 2.10 5 Maple Street Septic Upgrade
- 2.11 Security Cameras and Telephone Upgrade at the Recycling Center
- 2.12 Outstanding Items:
 - a. 5 Turnpike Road Apt 220 Housing Update
 - b. MRPC Program Income Update
 - c. 122 South Row Road Update
 - d. Recycling Center Compost and Wood Pile Update
 - e. Performance Evaluation Update Discussion
 - f.. Barclay-Giel Seed Grant for Kiosk Needle Disposal (due in June)

3 WORK SESSION

- 3.1 Invoices and Minutes of February and March 2019 (signing of Hauler regulations adopted 2/11/19)
- 3.2 Future Agenda Items:
 - a.) Littering (5/13), EDS Plan (5/13), Landfill Closure (5/13) Holiday Monday, May 27th, CH vacation request 5/22-5/29
- 3.3 Adjournment