TOWN OF HARWICH



BOARD OF HEALTH 732 Main Street Harwich, MA 02645 508-430-7509 – Fax 508-430-7531

E-mail: <u>health@town.harwich.ma.us</u>

Town of Harwich Board of Health Tuesday, December 13, 2016- 6:30 P.M. TOWN HALL – SMALL HEARING ROOM AGENDA

I CALL TO ORDER

II MINUTES OF PREVIOUS MEETING (Regular Meeting Minutes) – November 7, 2016

Minutes shall be reviewed; proposed changes shall be possible; and a vote to approve with any noted changes shall be taken.

III 6:30-7:00 PM - BOARD OF HEALTH WORK SESSION

A. Discussion-Tobacco 21

Vote to accept/deny/take under consideration

B. Discussion-Board vacancies

Vote to accept/deny/take under consideration

IV 7:00- OLD/UNFINISHED BUSINESS

V NEW BUSINESS

A. Hearing-Davenport Realty Trust, Bog Lane & South Westgate Road, Map 56 Parcels K2-1, K2-2 & K2-3, Environmental Impact Report to demonstrate compliance with the Harwich Board of Health Regulation 1.211; for a definitive 2 lot subdivision plan; prepared by J.M. O'Reilly & Associates, Inc. dated November 18, 2016. *Vote to accept/deny/take this under consideration*

VI <u>REPORT OF THE HEALTH DIRECTOR</u> (November 2016)

A. FY 18 Budget

B. State Sanitary Code Changes

C. 2017 License Renewals

D. 2017 Calendar

Vote to accept/deny/take this under consideration

VII CORRESPONDENCE

A. 119 Julien Road/Denny-DEP Release Notification Form & Release Abatement Measure Completion

B. 578 Main Street/Cumberland Farms-Release Abatement Measure Plan

C. Memo-Submission of 2016 Annual Town Reports

Vote to accept/deny/take this under consideration

VIII PERMITS -SEE ATTACHED LIST

Vote to accept/deny/take this under consideration

IX OTHER

Vote to accept/deny/take this under consideration

X ADJOURN

Vote to accept/deny/take under consideration

Authorized posting officer	r:	Posted by:	Posted by:	
Jennifer Clarke				
Signature	Date	Town Clerk	Date	

Per the Attorney General's Office: The <u>committee</u> may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation, contact the Selectmen's Office at 508-430-7513