

Town of Concord – Board of Health
Agenda for the Meeting

Tuesday, April 19, 2016
1st Floor Conference Room – 141 Keyes Road
7:00 p.m.

1. **Open Meeting (7:00)**
2. **Discussion – Installation of Private Water Supply (Pcl #3222 - Knox Trail) (7:00-7:15)**
 - Bill Renault, CPW Engineering Division
 - Review of Project Memorandum & Overview of information regarding the installation of a private water supply well on Parcel #3222, Knox Trail Road (Proposed Bus Facility)
3. **Septic Betterment Loan Program (7:15-7:20)**
 - Preliminary Lien Assessment
24 MacArthur Road (\$30,000)
4. **Town Meeting 2016 – Article 45 “Prohibiting Polystyrene in Food Service Ware” (7:20-7:40)**
 - Discussion of Town Manager request that BOH be responsible for waiver process outlined in bylaw
5. **Re-Organization of the Board (Discussion) (7:40-7:50)**
 - Elect a new Chairperson for 2016 (*tentative*)
 - Review Green Cards for potential BOH candidates & discussion on likely quorum scenarios for upcoming meetings.
6. **Chairman & Other Board Member Reports (7:50-8:00)**
7. **Staff Reports (8:00-8:05)**
 - Staff requesting clarification on Board’s intent for proposed signage at Town Playing Fields
8. **Minutes & Board Calendar (8:05-8:10)**
9. **Additional Public Comments (8:10-8:15)**
 - The Chairman will entertain public comments pertinent to agenda items (not previously addressed during the meeting).
10. **Adjournment (8:15)**