

Julia Junghanns, R.S., C.H.O. DIRECTOR OF PUBLIC HEALTH TEL. (508) 358-3617 www.wayland.ma.us TOWN OF WAYLAND BOARD OF HEALTH 41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

AGENDA – December 3, 2018

7:00 p.m.	Public Comment
7:05 p.m.	Discuss plans for shingles program and update on flu vaccination program results- guest PHN/Nurse Leader, Ruth Mori
7:40 p.m.	Discuss and provide comment on town protocol regarding discontinuing domestic water supply as a Board of Public Works business practice
7:50 p.m.	Annual Report and update from Human Relation Services, Rob Evans, Ed.D. Executive Director
8:05 p.m.	Provide comments to Planning Board for site plan approval: 264 Old Conn Path, High School Athletic Complex project, and 412 Commonwealth Road Loker Conservation and Recreation area proposed athletic fields
8:30 p.m.	Continued discussion of potential changes in the structure of town government, feedback/suggestions from BoH to BoS on Town Manager Act and new Finance process for the town
8:50 p.m.	Ch 40B Projects updates and any new information; 24 School Street – Winsor Place. 113-119 Boston Post Road - Cascade Wayland
8:55 p.m.	 General business Set future meeting dates through February 2019 Approve bills, approve minutes October 15, 2018 Information on flavored tobacco product bans Director report, Update on septic design for 8 Hill Street
9:10 p.m.	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any
	Next meeting: January 14, 2019
	Please note: items may not be discussed in the exact order listed

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<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.