

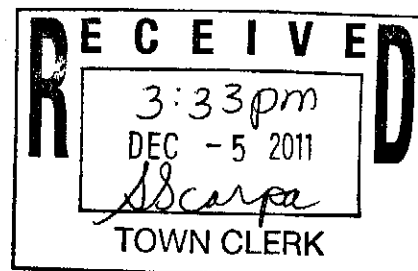
45 Railroad Street
Lee, MA 01238-1694

Tel: 413-243-5540
Fax: 413-243-5542
Email:info@tritownhealth.org

TRI-TOWN HEALTH DEPARTMENT
Lee - Lenox - Stockbridge

Tri-Town Boards of Health Quarterly Meeting Agenda
December 12, 2011 6:30 PM
Airoldi Building

1. **Public Comment Session (6:30-6:35)**
2. **Review and approval of September 12, 2011 meeting minutes* (6:35-6:40)**
3. **FY 2013 Budget Process (6:40-6:50)**
 - a. FY13 proposal and preliminary approval*
 - b. Overview of programs
 - c. Revenues
 - d. FY13 projections
 - e. Permits, lab.
 - f. FY13 goals
4. **Other Tobacco Products Presentation (6:50-7:00)**
 - a. ETS/YA regulation update discussion
 - b. OPPOSE Position Statement*
5. **Department Updates (7:00-7:15)**
 - a. 2012 Meeting Calendar*
 - b. By-Laws
 - c. Policies and procedures
6. **Adjourn (7:15)**



* Indicates action needed from Board Members