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TRI-TOWN HEALTH DEPARTMENT
Lee - Lenox – Stockbridge

Tri-Town Boards of Health Quarterly Meeting Agenda
December 12, 2016~6:30 PM
Airoidi Building

- 1. Review and approval of September 12, 2016 meeting minutes* (6:30-6:40)**
- 2. Departmental Updates (6:40-6:50)**
 - a. FY17 Preliminary Budget Update and approval***
 - b. ACO budget (Lee and Lenox)***
 - c. Web permitting add on request***
- 3. Departmental updates (6:50-7:10)**
 - a. Introduction of new Lee BOH Member Carisa Vincent**
 - b. BOH updates**
- 4. 2017 BOH meeting schedule* (7:15)**
- 5. Nomination of 2017 TTBoH chairperson (7:20)**
- 6. Adjourn (7:30)**

Pursuant to MGL Chapter 30A, section 20 (e) (f), meetings of the Tri-Town Boards of Health are regularly recorded. The listing of agenda items is those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to extent permitted by law.

* Indicates action needed from Board Members