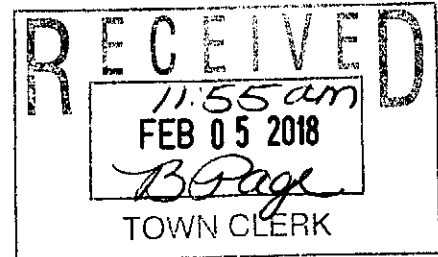


TRI-TOWN HEALTH DEPARTMENT
Lee - Lenox – Stockbridge

Lee Board of Health Meeting
February 12, 2018
6:00 PM
Airoldi Building



1. **Public Comment Session**
2. **Approval of 9/21/17 TTBoH minutes***
3. **Nomination of TTBoH chairperson***
4. **FY19 District re-assessment formula review and approval***
5. **FY19 District Employee Compensation***
6. **FY19 Draft Budget***
7. **Operational Paradigm and Establishment of Committees**
 - a. **Personnel, Finance, and Policy committee**
8. **TTHD Departmental Updates**
9. **Adjourn**

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