



# MEETING POSTING & AGENDA TOWN OF MERRIMAC

Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agendas must be filed and time stamped With the Town Clerk's Office and posted at least 48 hours prior to the meeting.

(Excluding Saturdays, Sundays and Holidays)

<b>Committee or Governing Body</b>	BOARD OF HEALTH
<b>Day, Date and Time of Meeting</b>	Wednesday, December 8, 2021. 7:00 PM
<b>Meeting Location and Address Or Virtual Participation Information: Link, Telephone, ID etc</b>	Town Hall, Sargent's Auditorium. 2 School Street Merrimac, MA 01860
<b>Name of Chairman or Authorized Person</b>	<b>Christine Berube</b>

## AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

I.	Call to order
II.	Approve Agenda
III.	ADMINISTRATIVE A. Approve Minutes of Prior Meeting, 11/03/2021
IV.	REPORTS: Health Agent A. COVID-19 report
V.	OLD BUSINESS: A. Status of Town Nurse MAVEN training B. Letter to BOS regarding the trash receptacles in downtown area/ Irina Gorzynski draft C. Animal Ordinance draft discussion continued D. Sprint Bill/ phone status continued
VI.	NEW BUSINESS A. Letter to BOS regarding IPAD theft, and missing video camera footage. B. Defibulator expired. 10/30/2018 C. Departmental Equipment and Expenses Reimbursement Policy

VII. Adjournment