***Please be advised of the Order of the Governor- Order suspending certain provisions of the open meeting law, G.L. c.30A, § 20 which limits public appears FIVED Board Members and the public can attend the Board of Health meeting by dialing 'S OFFICE 617-741-7603. ***

AGENDA BOARD OF HEALTH Selectmen's Conference Room February 6, 2023

2023 FEB -2 P 1: 41
TOWN OF LUDLOW

I: 4:30 P.M. – CALL TO ORDER/PLEDGE OF ALLEGIANCE

II: MONTHLY BUSINESS

1. Sign minutes from November.

III: <u>VISITATIONS /CALL IN</u>

- 1. Chrissy Florence- Update on Public Health Excellence Grant
 - a. Board to appoint contact for regional board.

IV: ACTIONS/CORRESPONDENCE

- 1. Continue discussion and vote on burial pay increase Clerk's Office.
- 2. Discuss permit requirement for waste tire transportation/hauler.
- 3. Article for town meeting to change CPR revolving fund to all trainings fund.
- 4. Un-funding/Elimination of Public Health Program Coordinator Position Board to vote on health department structure.

V: OTHER DISCUSSION

- 1. State Ethics conflict of interest test and acknowledgment.
- 2. March meeting date.

Not all the topics listed in this notice may be reached for discussion. In addition, the topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice.