TRI-TOWN BOARDS OF HEALTH AGENDA

NOTICE VIA IN PERSON WITH A HYBRID ZOOM OPTION In person Location: 45 Railroad Street~ Airoldi Office Meeting Room, Lee MA 01238

Date of Meeting: December 13, 2023 Time of Meeting: 6:00 PM

Join Zoom Meeting https://us06web.zoom.us/j/88661862127

Meeting ID: 886 6186 2127

One tap mobile +19292056099,,88661862127# US (New York) +13017158592,,88661862127# US (Washington DC)

Meeting ID: 886 6186 2127

Find your local number: https://us06web.zoom.us/u/kdZa7ayLSx

AGENDA

- 1. Call meeting to order
- 2. Approve 11-1-23 minutes
- 3. Tri-Town Health Department FY25 Draft Budget Presentation_and approval for submittal
- 4. Department Updates
 - a. Future home of Tri-Town Health
 - b. Records Retention challenges
- 5. Update on Previous EPA Meeting regarding PCB transportation plan
- 6. Citizen Speak Time

Please speak your name and address for the public record and adhere to any other rules set by the Chair of the Boards of Health

7. Adjourn