

BOARD OF HEALTH MEETING AGENDA

Monday, November 16, 2009
4:00 PM

Yarmouth Town Hall
Hearing Room
South Yarmouth MA 02664

1. Public
2. Hearing – Variance Request
16 Highland Street, West Yarmouth
Continued to December 7, 2009
3. Hearing – Allow Dogs in Retail Store
Yarmouth Port Village Store, 330 Route 6A, Yarmouth Port
4. Flu Update
 - A. Seasonal Flu
 - B. H1N1 – Swine Flu
5. Approval of Minutes of Board of Health Meetings
 - A. Meeting of September 21, 2009
 - B. Meeting of October 5, 2009
6. Board of Health Procedures
 - A. Meeting Time of Board of Health
 - B. Notification Procedure for Absences
 - C. Procedure for Agenda Items
7. Reorganization of the Board of Health
 - A. Chair
 - B. Vice Chair
 - C. Clerk

New/Old Business
Adjournment

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

cc: Board of Health Town Administrator/Selectmen Town Clerk File

BOARD OF HEALTH ENCLOSURES

Monday, November 16, 2009

4:00 PM

1. Hearing – Allow Dogs in Retail Store
 - A. Packet of Information from Owner
 - B. State & Town Foodservice Regulations
 - C. Letter of November 12, 2009 from Health Director to Owners Re: Hearing
 - D. Letter of November 12, 2009 from Richard Cannon to Board of Health Re: Hearing

2. Minutes of Meeting of October 5, 2009
(Minutes of September 21, 2009 in last packet)

3. Flu Update
 - A. Letter of November 9, 2009 from Health Director to D-Y School High Risk Students (H1N1)
 - B. November 2, 2009 Memo For Pregnant Women (H1N1)
 - C. Frequently Asked Questions H1N1-DPH -10/29/09
 - D. DPH Situation Report – Week Ending 11/06/09
 - E. Memo of October 29, 2009 from Town Administrator to Town Employees Re: H1N1 Flu and Employee Attendance

4. Board of Health Procedures
 - A. 2010 Board of Health Meeting Schedule (7:00 PM Conflicts)
 - B. Draft Policy of Committee Member Absences

5. Memo of October 29, 2009 from Town Administrator to Board and Committee Administrative Personnel Re: New Open Meeting Law Requirements