

MEETING NOTICE

TOWN OF HAMILTONTOWN CLERK'S OFFICE

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is close to the 48 hour requirement it MUST be posted by 2:00 P.M. Monday thru Thursday and 11:00 A.M. Friday email to both lbarreira@hamiltonma.gov and acarlson@hamiltonma.gov

TOWN CLERK'S STAMP

HAMILTON, MA

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Committee or Governing Body	Н	amilton & Wenham	Joint Boards of He	alth				
Meeting Location	Meet	ting Room Hamilto	n Senior Center	Address 299	Bay Road			
Day, Date and Time of Meeting	Day	Thursday	Date	January 10, 2019	Time 7:00	□ □ am	▼ pm	
Signature of Chairman or Authorized Person	nancy Stewn				Date /	Date 1-4-19		

AGENDA

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

7:00 p.m. Call to Order

- 1. Introduction of members and staff
- 2. Explanation of rationale for a joint Boards meeting:
 - 1. October 24, 2018 letter from Dr. Andrew Ting to David Smith
 - 2. December 10, 2018 letter from David Smith to Dr. Andrew Ting
 - 3. The two Boards have purview over a common school district HWRSD
- 3. Discussion: Do the two Boards have consistent policies covering the HWRSD on matters under board purview? Should they be consistent? What is the current enforcement authority for rules on alcohol, tobacco, and drugs in the HWRSD? Should the BOH be involved?
- 4. Discussion: Are the mosquito control rules for the two Boards consistent and should they be? How can we coordinate on findings of WNV or EEE in mosquitos in either Town?
- 5. Discussion: Expired flu clinic Intermunicipal Agreement between Wenham and Hamilton.
- 6. Discussion: Are there any other areas or issues on which we should coordinate?