

**BOARD OF HEALTH**  
August 14th, 2008  
Bangs Community Center  
Lower Internal Meeting Room  
7:00 PM  
AGENDA

Meeting opens:

- I. Review & Receive **7:00**
  - A) Meeting Minutes from June 23rd, 2008
  - B) Draft Minutes from July 24<sup>th</sup>, 2008
  - C) Receive correspondence
  
- II New Business **7:15**
  - A) Variance request - to replace the soil absorption system serving 37 Bay Road; Seymour and Alice Epstein, owners.
  
- III Old Business **7:30**
  - A) National performance standards- governance tool
  - B) OWB regulations- further discussion
  - C) Other updates- Cell Tower, Beaver Guidelines, Well Regulations, 28 Shays St.
  
- IV. Director's Report **8:30**
  
- V. Schedule Next BOH Meeting/Agenda Closing Date **9:00**