

BOARD OF HEALTH

November 20, 2008

Bangs Community Center

Lower Meeting Room

7:00 PM

AGENDA

Meeting opens:

7:00 Review & Receive

1. Meeting Minutes from October 30, 2008 – Draft
2. Executive Session Meeting Minutes from October 30, 2008 – Draft

7:10 New Business

1. Joan Hamlett, Director – MA Tobacco Control Alliance
 - Amherst Board of Health Tobacco Control Regulations
2. Title 5 Inspections: Review Policy and Set Fee

7:40 Old Business

1. **Executive Session:** 28 Shays Street - Update and Next Steps
2. **West Nile Virus:** Policy for 2009

8:00 Director's Report

8:20 Schedule Next BOH Meeting/Agenda Closing Date