



**BOARD OF HEALTH**  
**GRAFTON MEMORIAL MUNICIPAL CENTER**  
**30 PROVIDENCE ROAD**  
**GRAFTON, MASSACHUSETTS 01519**  
**(508) 839-5335 x1119**  
**(508) 839-8559 FAX**  
**healthdept@grafton-ma.gov**



**HEALTH DEPARTMENT**



AGENDA  
**BOARD OF HEALTH**  
 Regular Meeting  
 Conference Room A  
 February 8, 2016  
 6:00 P.M.

**SCHEDULE:**           6:00 P.M.       CMRHA Update

                          6:15 P.M.       Lakis Theoharis / Pepperoni Express  
   RE: Inspection on February 2, 2016

**DISCUSSION:**           Appoint Colleen Bolen as the Primary BoH Rep Tufts (replacing Seth Peters)  
   Appoint Alissa Errede the Secondary BoH Rep Tufts (replacing Colleen Bolen)  
   Appoint New Community Rep Tufts (Replacing Shirley Russo Position and Colleen  
   Position)  
   Memorandum of Understanding / SYFS (Shrewsbury Youth and Family Services) -  
   NITT Project AWARE-C and the Grafton Board of Health

**MINUTES:**           December 7, 2015  
   January 11, 2016

**TO BE SIGNED:**       Bills  
   Permits  
   Licenses

**OLD / NEW BUSINESS:**   Miscellaneous

**CORRESPONDENCE / MAIL:**   Miscellaneous

**UPCOMING MEETNGS:**   March 14, 2016

**EXECUTIVE SESSION:**   If Required

The above agenda is the listing of matters that are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

2016 FEB 9 AM 10:33  
 RECEIVED TOWN CLERK  
 GRAFTON, MA  
*RE*