

Town of Concord – Board of Health

Agenda for the Meeting

Tuesday, June 21, 2011

7:00 p.m.

Meeting will be held at 141 Keyes Road – 2nd Floor

1. **Open Meeting (7:00)**
2. **Introduction – Public Health Director (7:00-7:15)**
 - Marcia Rasmussen, Director of Planning Land Management
 - Introduction of new Public Health Director, Susan Rask
3. **Executive Session (7:15-7:45)**
 - The Board will move into executive session to discuss potential litigation from Walden Grille (to return to open session).
4. **Food Service Establishment – follow up (7:45-8:15)**
 - Consent Agreement – Follow up (not signed by Walden Grille)
 - Update from Stanley Sosnicki, Environmental Health Inspector
 - Board Discussion on Enforcement Action
5. **Discussion Item – Information (8:15-8:30)**
 - WR Grace Information (Provided by Town of Acton BOH)
 - Institutional Control Plan (TetraTechGeo)
6. **Staff Reports (8:30-8:45)**
 - Miscellaneous
 - Housing Inspection, 1679 Main Street
 - Update from Stanley Sosnicki, Environmental Health Inspector
7. **Board Reports (8:45-9:00)**
 - Chairman Report
 - Reports from Other Board Members
 - Letter from 2229 Main Street Oversight Committee (comments to EPA)
8. **Minutes and Board Calendar (9:00-9:05)**
9. **Septic Betterment Loan (9:05-9:15)**
10. **Adjournment**

