

Public Health
Prevent. Promote. Protect.

BOARD OF HEALTH

AGENDA

January 13, 2020

*Saugus Public Library
Community Room
295 Central Street
6:15 P.M.*

CALL TO ORDER

1. NEW BUSINESS

- I. *Executive Session: Discussion concerning pending and threatened litigation and litigation strategy concerning the following matters:*
 1. *Appeal of superior court decision in Saugus v. Wheelabrator Saugus, Inc., CA NO. 1884cv01431E*
 2. *Violation of nuisance, noise, and site assignment bylaws and regulations due to noise emissions by Wheelabrator Saugus, Inc. that occurred in June and July 2019.*

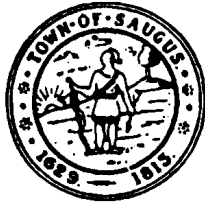
Such discussions would be detrimental to the Board's position if held in open meeting.

The board will return to Open Session.

- II. *Review of Minutes*

2. MONTHLY REPORTS

- I. *Public Health Nurse's Reports*
- II. *Wheelabrator Reports*



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3. OLD BUSINESS

- I. Discussion on new Food Protection Program for the Health Departments timeline:*
 - a. New BOH Rules/Regulations: Chapter 1, Administrative Procedures and Chapter 2, Food Protection Program*
 - b. Health Department, Introduction of New Food Codes to Food Establishments/Soft Introduction*
 - c. Health Department Food Manager Certificate Classes per new by laws. (Discussion)*
 - d. Timeline for meeting with all permitted food establishments to develop BOH binder. (Discussion)*
- II. Discussion on Newly adopted BOH By Laws:*
 - a. Article 15 "Plastic ag Reduction By-Law"*
Article 16 "Polystyrene food container reduction By Law"

4. OTHER BUSINESS

- I. BOH General Update*