

**ANDOVER BOARD OF HEALTH**  
**MEETING AGENDA**  
**DECEMBER 5, 2016, 6:00 P.M.**  
**SECOND FLOOR CONFERENCE ROOM**  
**36 BARTLET STREET**

**I. Approval of Minutes**

- November 7, 2016

**II. Appointments & Hearings**

- 6:00 p.m. – Public Hearing – Proposed Hearing for Amendments to Tobacco Control Regulations
- 6:20 p.m. – Ben Osgood for 24 Pomeroy Rd. –LUA to Allow an SAS to be 31’ from a water body, 50’ Required.

**III. Discussion**

- N/A

**IV. Old Business**

- N/A

**V. Subdivision Definitive Plans**

- N/A

**VI. Plan Review**

**A. D.W.R.P. Variances/Local Upgrade Approval**

- N/A

**VII. Staff Reports**

**A. Director’s Report**

- Important Dates
  - January 23, 2017 at 6 p.m. – Board of Health Meeting
  - February 13, 2017 at 6 p.m. – Board of Health Meeting

**B. Nurses' Report**

- September, October, and November, 2016

**C. Inspectors' Reports**

- November, 2016

**VIII. Board Member Reports**

**IX. Adjournment**