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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Board of Health

Name of Board/Committee

Address: Mary Alley Muni. Building 7 Widger Road, Marblehead, MA Room: Lower Conference

<u>Tuesday</u>	<u>January</u>	<u>8</u>	<u>2019</u>	<u>7:30</u>	<u>PM</u>
Day of week	Month	Date	Year	Time	

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

- Benjamin Day, LHMC, - Executive Director of Marblehead Counseling Center
- Director's Report
- Public Participation
- New Business
- Approve Minutes
- Executive Session: Pursuant to G. L. c. 30A section 21(a)(3) to discuss active and pending litigation Massachusetts Superior Court Civil Action No. 1777-cv-1884, Maverick Construction Management Services, Inc. v. Town of Marblehead, and other potential litigation related to the landfill closure.
- Adjourn

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Helaine Hazlett
 Posted by: Andrea Flaxer
 Date: January 2 2019