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### BOARD OF HEALTH – MEETING AGENDA January 23, 2024 - 4:00 PM (\*Revised 1/22/24 2:30)

This meeting will be held at the Tisbury Town Hall Annex, 66 High Point Lane. To join the meeting virtually via Zoom, enter meeting ID: **828 0987 7858**, and passcode: **580962**. To attend the meeting by phone, call 646-876-9923.

MINUTES – January 9, 2024

APPOINTMENTS - Fernando Lana IIPHEC Public Health Educator- 4:10

# HEALTH AGENT REPORT

-Warrant Articles -ARPA (American Rescue Plan Act) wastewater grant application review

## DISPOSAL WORKS APPLICATIONS FOR BOARD APPROVAL \*-4463 Nancy Gilfoy/52 Central Ave/16-J-1.3

**DISPOSAL WORKS APPLICATIONS APPROVED BY AGENT** N/A

**NEW BUSINESS** -165 Weaver Ln/13-A-3

# **OLD BUSINESS**

-Current available septic funding -Administrative Assistant letter revision

# **BILLS AND PERMITS FOR APPROVAL**