

**AGENDA
EMERSON BOARD OF HEALTH
SINE DIE MEETING
FEBRUARY 11, 2016**

1. In case of fire, follow the Fire Exit sign above the door to the left of the Conference Room and exit calmly.

2. Call to Order.

3. Salute to the Flag.

4. Moment of Silence.

5. Roll Call: ER NA CB LL

6. Unfinished Business for the year 2015.
 - A. Approval of Minutes of December 17, 2015 meeting.
 - B. Finance Reports for December.
 - C. Vital Statistics Report for December.
 - D. Health Inspector Report for December.
 - E. Health Officer's Report for December.
 - F. Public Health Nurse's Report for December.
 - G. Council Liaison Verbal Report for December.
 - H. Review of Complaint File.

- 7 Motion by Nicole Argenzia, Seconded by Cindy Bischoff, that the Sine Die meeting be closed.