

**Meeting of Shutesbury, MA Eastern Franklin County Health District
Thursday December 1, 2022 2 PM EST**

Erving Town Offices, 12 East Main Street, Erving, Ma 01344

I. Call to order

II. Old Business

III. Review minutes

IV. Discussion and Vote to move forward with the proposed Memorandum of Agreement between Erving, Shutesbury and Northfield.(to establish Erving as host community).

V. Discussion and review of next year's budget and goals of the district.

VI. Discussion to phase out the Health District in 2024.

VII New Business

VIII Any other concerns that cannot wait for the next meeting.

VI. Adjourn