

**Meeting of Shutesbury, MA Eastern Franklin County Health District  
Monday December 19, 2022 2 PM EST**

Erving Town Offices, 12 East Main Street, Erving, MA

- 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, 2.5% increase?
- VI. Discussion to phase out the Health District in 2024.
- VII. New Business
- VIII. Any other concerns that cannot wait for the next meeting.
- IX. Adjourn