



Board of Health Meeting

Wednesday, September 20, 2023 at 7:00 PM
REMOTE ONLY

Agenda

Pursuant to Chapter 2 of the Acts of 2023, the meeting and public hearing will be conducted with remote opportunities for participation. Remote participation and access methods include:

ACCESS INFORMATION:

- A. This meeting will host a REMOTE meeting per Chapter 2 of the Acts of 2023 on Wednesday, September 20, 2023 at 7:00PM.
- B. The Public may join the virtual meeting online: <https://watertown-ma.zoom.us/j/83188312663>
- C. The meeting will be televised through WCATV (Watertown Cable Access Television): <http://vodwcatv.org/CablecastPublicSite/?channel=3>
- D. Public may comment through email: amyers@watertown-ma.gov
- E. Please Visit the Board of Health Website here: <https://www.watertown-ma.gov/176/Board-of-Health>

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- 1. Call to Order
 - 2. Acceptance of Minutes
 - A. Acceptance of Draft Minutes August 16, 2023
 - 3. Public Comment
 - 4. WBSC has a work in progress document recommending amendments that will come before the BOH- This presentation will be postponed until October's meeting
 - 5. WBSC Permitting Recommendations and Information on Review Process
 - A. Seismic Therapeutic – 85 Walnut Street
 - B. Aleksia Therapeutics – 65 Grove Street #102
 - 6. Health Department Permitted
 - A. AvenCell Therapeutics – 500 Forge Road - Amendment
This lab is presenting due to an addition of a vivarium.
 - B. Day Zero Diagnostics – 85 Walnut Street - Amendment
This lab is not presenting. Advisory only
 - C. Orna Therapeutic Inc. – 500 Forge Road - Amendment
This lab is not presenting. Advisory only

7. Staffing and Department Updates
 - A. Activity and Staffing Updates
8. Items that could not be anticipated before meeting
9. Adjournment