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*Serving the Communities of Belchertown, Ware and Pelham, MA*



**Board of Directors  
Quabbin Health District  
Annual Meeting  
Thursday October 3, 2019 at 7:00PM  
Belchertown Planning Board Meeting Room**

**AGENDA**

1. Review Proposed 2020 Annual Operating Budget including step increases and evaluations
2. Set Member Town Assessment for calendar year 2020
3. Update on OPEB (Other Post-Employment Benefits). Review actuarial report and Liability Fund Budget.
4. Vote on amending QHD by-laws to address OPEB responsibilities. \*
5. Succession Planning
6. Previous minute review and acceptance.

\*Changes to by-law require a 30-day written notice to each Town's Board of Health provided on 8/29/19.

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