

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH
By Zoom
January 6, 2021
5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89854054850?pwd=RW1SRzN5MVdzZGV6Y0loNXdQd0VLQT09>

By phone:

+1 646 558 8656 US (New York) OR

+1 301 715 8592 US (Washington D.C)

Meeting ID: 898 5405 4850

Passcode: 872060

- I. Call meeting to order
- II. Review agenda
- III. Review and approve minutes of December 2, 2020 All
- IV. Chairman's Report Kovacs
 - a. Review MDPH, MAPHCO, EDS conference calls
 - b. Vaccine distribution and first responders
- V. Board of Health Clerk Update Sumner
 - a. Computer update
 - b. Annual review: review who and how to conduct Kovacs
 - c. TOP 2021 renewals Sumner
- VI. Budget review and FY21 budget discussion Kovacs/Sumner
 - a. Preliminary CPHS annual dues
- VII. Old Business:**
 - 1. Report on nursing issues and review nurse's report(s) Gruen
 - a. Annual Nurse's review: review who and how to conduct
 - 2. 3 Ledge Road update Kovacs
 - 3. Regional Health Agent update Crochier
 - a. 4 Apache Drive-update
 - b. Number Nine Road Lot across from 136 -review
 - c. Sumner Stetson Road: Map 210-Block 10 -review
 - d. Sadoga Road- Unit 17 -review
 - e. 118 Rowe Road-Review
 - 4. 612 Route 8A: update
 - a. Consider and vote on sanitary disposal Kovacs
 - 5. Any issues related to COVID-19 which warrant discussion and/or decisions. All
 - a. SB enforcement of Town building Covid regulations
 - b. Jonathan Diamond's Hilltop Youth proposal
- VIII. New Business**
- IX. Ongoing or Suspended:**
 - a. 20 Judd Road: update on Order to Correct
 - b. 7 Flagg Hill Extension: review in Spring 2021

- c. 594 Route 8A- review if camper is in use
- d. 434 Route 8A: review in Spring 2021
- e. 21/27 West Brook trash issue
- f. Abandoned and dilapidated buildings project
- g. Zoning Bylaws: BoH enforcement of Temporary Occupancy Regulation

- XI. Review pumping reports, Well Reports, Title V and Perc Tests; requests for the same Sumner
- XII. Review and discuss mail, e-mails, and phone calls Sumner
- XIII. Public Comment

Adjourn

Any business that was not reasonably anticipated 48 hours in advance of the meeting.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted by Mary Sumner January 4, 2021 at 2:30 pm.