

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH
Town Hall
February 5, 2020
4:30 pm

- | | | |
|-------------------------|---|-----------------|
| I. | Review and approve minutes of December 4, 2019 meeting | |
| II. | Chairman's Report | Kovacs |
| | a. Review status of joining Mosquito District | |
| | b. Review status of remote participation for meetings | |
| III. | Board of Health Clerk Update | Sumner |
| IV. | Budget review | Kovacs/Sumner |
|
V. BUSINESS: | | |
| 1. | Report on nursing issues and review nurse's reports for December and January | Gruen |
| 2. | FY2021 budget review, CPHS fees, and approve | All |
| 3. | BoH Clerk annual review | All |
| 4. | Health Agent update WebEOC | Crochier |
| 5. | 3 Ledges Road: update and vote on next steps | Crochier/Kovacs |
| 6. | 20 Judd Road: update | Crochier |
| 7. | 594 Route 8A- review if camper is in use | |
| 8. | Discuss and vote on extending camper/trailer at 612 Route 8A | All |
| 9. | Zoning Bylaws: Discuss BoH enforcement of Temporary Occupancy Regulation | |
| | Vote on process to resolve issues | All |
| 10. | Age-Friendly communities: discuss and vote on process for considering opportunities | Kovacs, All |
| 11. | Ongoing or Suspended: | All |
| | a. 4 Apache Drive: revisit in spring 2020 | |
| | b. 7 Flagg Hill Extension: review in April 2020 | |
| | c. 25 West Branch Road: perc application April 2020 | |
| | d. 434 Route 8A: review in May 2020 | |
| | e. 21/27 West Brook trash issue | |
| | f. Abandoned and dilapidated buildings project | |
| | g. Unregistered Vehicles | |
| | 1. 233 Route 8A- review in 2022 | |
| 12. | Review pumping reports, Well Reports, Title V and Perc Tests; requests for the same | Sumner |
| 13. | Review and discuss mail, e-mails, and phone calls | Sumner |
| 14. | 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 30, 2020 at 12:30 pm.