MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING
December 15, 2021
3:30 – 5:00 PM
Remote Meeting via Zoom

Direct Link to Join the Meeting:
https://us02web.zoom.us/j/88114770438?pwd=ZExWNkM3RIE1QUt3aU1aS0JuTEtTdz09
Meeting ID: 881 1477 0438
Passcode: 162731

Call-In: 929-205-6099

I. Call meeting to order
   Garland

II. Review agenda
    Garland

III. Review/approve minutes of November 3, November 17, and December 1, 2021
     All

IV. Chairman’s Report
    Garland
    A. Review MDPH, MAPHCO, Monthly LBOH Calls
    B. Review of COVID Collaboration Meeting

V. Review of Mohawk Estates Porta-Potty Application
   J. Hamilton
   a. Board vote on application (voice vote)

VI. Board of Health Clerk Update
    Peppard
    a. Review and discuss communications with clerk office (mail/email/phone)
    b. Budget Review
    c. Well, Pumping, Title V Reports and requests for the same
    d. Property transfers (review of transfers against FRCOG permitting - no title V)
       i. 405 Route 8A, 391 Route 8A, 14 Knott Road

VII. Nurses Report/Nursing issues
     Gruen

VIII. Regional Health Agent Updates
      Crochier
      a. FRCOG Updates
      b. Properties Under Review by Randy/FRCOG
         i. 3 Ledge Road – Septic
         ii. 594 Route 8A – order to correct after inspection
         iii. 612 Route 8A – camper on property
         iv. 434 Route 8A – roof repair/home condition
         v. 7 Flag Hill Extension – Excessive trash
         vi. 25 West Branch Road – Septic design & build
         vii. 124 Branch Hill Road (Fire Department)

IX. New Business
    J. Hamilton
    1. Porta Potty Application for Mohawk Estates
       a. Jenny Hamilton will be present at 3:30 PM to discuss the application
       b. BOH votes – audible yea/nay for clerk to note on application
    2. Clarification of Mask Mandate (unmasked eating in public buildings)
       Gordon
    3. Stipends for BOH Members
       Peppard, All
       a. Discuss two payments versus annual payment
       b. Members to note if accepting or declining stipend
X. **Old/Ongoing Business:**

1. Monthly Reports/Updates to Select Board  
   - Garland
2. Future BOH meetings at Community Hall  
   - All
3. MVP Meetings  
   - Viarengo
4. CPHS Health District Meeting  
   - Gordon
5. At-Risk Resident List: updates, procedure(s) for support, integration with Emergency Management Team  
   - Gruen  
6. Godek complaint to BOS for Flagg Hill standing water  
   - Viarengo  
7. Heath Herald BOH Corner  
   - Viarengo
8. COVID-19 Issues for Discussion  
   a. Vaccinations for young people and boosters for eligible people  
   b. Establishing COVID-19 Collaboration Committee

XI. **Suspended/Ongoing:**

   c. 4 Apache Drive  
   d. 20 Judd Road: update on Order to Correct  
   e. 21/27 West Brook trash issue  
   f. Abandoned and dilapidated buildings project  
   g. 38 Bray – FOR SALE  
   h. Mosquito Control District – on-hold until season begins again

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 Kate Peppard, BoH Clerk, on Friday December 10, 2021 at 11:00 AM