MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING
December 8, 2021
3:30 – 5:00 PM
Remote Meeting via Zoom

Direct Link to Join the Meeting:
https://us02web.zoom.us/j/88425858784?pwd=aGdtMzBsK2Fa1AybTFPYUc4MVJZQT09
CALL-IN: 1-929-205-6099
Meeting ID: 884 2585 8784
Passcode: 959419

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. 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
V. Nurses Report/Nursing issues
   Gruen
VII. 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)
VIII. New Business
1. Porta Potty Application for Mohawk Estates
    J. Hamilton
    a. Jenny Hamilton will be present at 4:00 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
IX. **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

X. **Suspended/Ongoing:**

9. 4 Apache Drive  
   *c.
10. 20 Judd Road: update on Order to Correct  
    *d.
11. 21/27 West Brook trash issue  
    *e.
12. Abandoned and dilapidated buildings project  
    *f.
13. 38 Bray – FOR SALE  
    *g.
14. Mosquito Control District – on-hold until season begins again  
    *h.

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 Monday December 6, 2021 at 3:00 PM