MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING
January 5, 2022 - 3:30 – 5:00 PM
Remote Meeting via Zoom

Direct Link to Join Zoom Meeting
https://us02web.zoom.us/j/88114770438?pwd=ZExWNkM3RIE1QUt3aU1aSUJ0TEtTdW09
Meeting ID: 881 1477 0438
Passcode: 162731
CALL-IN: 1-929-205-6099

I. Call meeting to order
   Garland

II. Review agenda
    Garland

III. Review/approve minutes of December 15 and December 20, 2021
     All

IV. Chairman’s Report
    Garland

V. Board & Committee Reports (brief update each)
   All
   a. Monthly Reports/Updates to Select Board (Garland)
   b. CPHS (Gordon, Gruen alternate)
   c. MDPH
   d. MAPHCO (Garland)
   e. LBOH (Garland)
   f. MVP (Viarengo)
   g. COVID Collaboration
      i. Set meeting date
      ii. Actions: mask mandate update, library protocols

VI. Board of Health Clerk Update
    Peppard
    a. Review/discuss Clerk office communications (mail/email/phone)
    b. Budget Review
    c. Well, Pumping, Title V Reports & Property transfers (that need Title V)
    d. BOH Select Board report template
    e. Move to Jacobs Road

VII. Nurses Report/Nursing issues
     Gruen
     a. Nurse Report (December 2021)

VIII. Regional Health Agent Updates
      Crochier
      a. FRCOG Updates
b. **Properties Under Review by Randy/FRCOG**
   i. 3 Ledge Road – Septic
   ii. 38 Bray – Excessive trash report
   iii. 594 Route 8A – order to correct after inspection
   iv. 612 Route 8A – camper on property
   v. 434 Route 8A – roof repair/home condition
   vi. 7 Flag Hill Extension – Excessive trash
   vii. 25 West Branch Road – Septic design & build
   viii. 124 Branch Hill Road (Fire Department)

IX. **New BOH Business**

X. **Old/Ongoing Business:**
   1. Idling in Town Center Gruen
   2. Monthly Reports/Updates to Select Board Garland
   3. MVP Meetings Viarengo
   4. At-Risk Resident List Gruen
      a. updates, procedure(s) for support, integration with Emergency Management Team
   5. Heath Herald BOH Corner Viarengo
   6. COVID-19 Issues for Discussion All
      a. Home Test Distribution (Gruen)
      b. Vaccinations for young people and boosters for eligible people
      c. Future meetings at Community Hall – **ON-HOLD THROUGH HOLIDAYS**

XI. **Suspended/On-Hold:**
   1. 4 Apache Drive
   1. 20 Judd Road: update on Order to Correct
   2. 21/27 West Brook trash issue
   3. Abandoned and dilapidated buildings project
   4. Mosquito Control District – on-hold until season begins again
   5. Godek complaint to BOS for Flagg Hill standing water

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 Sunday January 2, 2022 at 6:30 PM