MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING
February 3, 2022
9:00 – 10:30 AM
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

Due to Zoom bombing, the waiting room is now enabled for BOH meetings. Please have a recognizable user name to be allowed into the meeting room.

I. Call meeting to order
   Garland
II. Review agenda
    Garland
III. Review/approve minutes of January 5, 2022
     All
IV. Chairman’s Report
    Garland
    A. Review MDPH, MAPHCO, Monthly LBOH Calls
    B. Review FY23 Budget (clerk salary, move cost, etc.)
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)
VI. Nurses Report/Nursing issues
    Gruen
    a. Nurse Report (January 2022)
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
VIII. New Business
1. Privacy of BOH members
   a. Streamlining email correspondence through BOH email
2. Sawyer Hall office
3. End of Life Options Act
   All
IX. Old/Ongoing Business:
1. Monthly Reports/Updates to Select Board
   a. Add Lorraine to schedule
   b. Review template
   Garland
2. CPHS Health District Meeting  
   Gordon
3. Mosquito Control District  
   Gordon
4. Heath Herald BOH Corner  
   Viarengo
5. MVP Meetings  
   Viarengo
6. COVID-19 Issues for Discussion  
   a. Establishing guidelines and point of contact for library  
   b. COVID Collaboration Committee  
   c. Masks at Jacobs Road  
   All
7. Mohawk Estates Porta-Potty – complaint from residents  
   All

X. **Suspended/Ongoing:**  
   a. 4 Apache Drive  
   b. 20 Judd Road: update on Order to Correct  
   c. 21/27 West Brook trash issue  
   d. Abandoned and dilapidated buildings project  
   e. 38 Bray – FOR SALE  
   f. Future BOH meetings at Community Hall

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 January 31, 2022 at 3:00 PM