MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING
March 3, 2022
9:00 – 10:30 AM
Remote Meeting via Zoom

Direct Link to Join the Meeting:
https://us02web.zoom.us/j/88114770438?pwd=ZExWNkM3RlE1QUt3aU1a50JuTEtTdz09
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 and February 3, 2022
     All

IV. Chairman’s Report
    Garland
    A. Review MDPH, MAPHCO, Monthly LBOH Calls
        a. Verify who is attending LBOH meetings
    B. Covid Coalition Meeting - reschedule

V. Board of Health Clerk Update
   Peppard
   a. Review and discuss communications with clerk office (mail/email/phone)
   b. Budget Review
   c. Annual Report – draft due 3/18
   d. Well, Pumping, Title V Reports and requests for the same
   e. Property transfers (review of transfers against FRCOG permitting - no title V)
   f. Monthly report for BOS meeting

VI. Nurses Report/Nursing issues
    Gruen
    a. Nurse Report (February 2022)

VII. Regional Health Agent Updates
     Crochier
     a. FRCOG Updates
     b. Properties Under Review by Randy/FRCOG
        i. 3 Ledge Road – Septic in process
        ii. 594 Route 8A – Citizen Complaint entered February 2022
        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 follow up needed

VIII. New Business
1. BOH Facebook Updates
   Viarengo
2. Abandoned/Derelict Building Inventory
3. Healthy Aging Communities
IX. **Old/Ongoing Business:**

1. Monthly Reports/Updates to Select Board
   a. Add Lorraine to schedule
   b. Review template
2. CPHS Health District Meeting
3. Mosquito Control District
4. Heath Herald BOH Corner
5. MVP Meetings
6. COVID-19 Issues for Discussion
   a. Review Library Window Service
   b. Rapid Antigen Testing for town employees
   c. COVID Collaboration Committee
   d. Mask Mandate Update
   e. Review in-person meeting transition
      i. what is timeframe from the state
      ii. will hybrid be an option

X. **Suspended/Ongoing:**

f. 4 Apache Drive

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 February 28, 2022 at 3:00 PM