

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH
By audio conference call
March 25, 2020
11:30 am

AUDIOCONFERENCE CALLING AVAILABLE FOR THIS MEETING:

CALL IN NUMBER: 1-425-436-6388
ACCESS CODE: 166505

- | | | |
|-------|---|---------------|
| I. | Review and approve minutes of March 3, 2020 meeting | All |
| II. | Review notes from March 21, 2020 BoH conference call discussion | Palmer |
| III. | Discuss and vote on regulations for temporary occupancy trailers during the Coronavirus pandemic | All |
| IV. | Discuss and vote on closing the Mohawk Estates beach, recreation hall, and dumping station | All |
| V. | Chairman's Report | Kovacs |
| | a. Update on Unified Command Structure | |
| | b. Discuss tracking expenses | |
| | c. MAPHCO update | |
| VI. | Board of Health Clerk Update | Sumner |
| VII. | Budget review | Kovacs/Sumner |
| VIII. | Report on nursing issues | Gruen |
| IX. | Review status of joining Mosquito Control District and preparing for Eastern Equine Encephalitis season | Gruen/All |
| X. | Health Agent update | Crochier |
| XI. | Ongoing or Suspended: | |
| | a. 20 Judd Road: update on Order to Correct | |
| | b. 594 Route 8A: review if camper is in use | |
| | c. 612 Route 8A: extend use of camper/trailer | |
| | d. 4 Apache Drive: revisit in spring 2020 | |
| | e. 7 Flagg Hill Extension: review in April 2020 | |
| | f. 25 West Branch Road: perc and septic spring 2020 | |
| | g. 434 Route 8A: review in May 2020 | |
| | h. 21/27 West Brook trash issue | |
| | i. Abandoned and dilapidated buildings project | |
| | j. Zoning Bylaws: Discuss BoH enforcement of Temporary Occupancy Regulation | |
| | Vote on process to resolve issues | |
| | k. Unregistered Vehicles | |
| | 1. 233 Route 8A- review in 2022 | |
| XII. | Review pumping reports, Well Reports, Title V and Perc Tests; requests for the same | Sumner |
| XIII. | Review and discuss mail, e-mails, and phone calls | Sumner |
| XIV. | 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.

Agenda posted by Mary Sumner, BoH Clerk, March 23, 2020 11:15 am