

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH
By audio conference call
April 1, 2020
6:30 pm

AUDIOCONFERENCE CALLING AVAILABLE FOR THIS MEETING:

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

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|-------|--|---------------|
| I. | Review and approve minutes of March 18 and 27, 2020 meetings | All |
| II. | Chairman's Report | Kovacs |
| | a. Update on Unified Command Structure | |
| | b. Discuss tracking expenses | |
| | c. MAPHCO, CPHS, MACC updates | |
| III. | Board of Health Clerk Update | Sumner |
| IV. | Budget review | Kovacs/Sumner |
| V. | Report on nursing issues | Gruen |
| VI. | Health Agent update | Crochier |
| | a. 3 Ledge Road | |
| | b. CPHS | |
| VII. | Discuss & vote on regulations for temporary occupancy trailers during Coronavirus pandemic | All |
| | a. Discuss and vote on accepting and issuing TOP applications | |
| | b. Review 612 Route 8A occupancy | |
| VIII. | Review response from Select Board to closing playgrounds and basketball court | All |
| IX. | Update on Facebook page | Garland |
| X. | Review communications re virus | All |
| | a. Who do we want to do what? Make a list. | |
| | b. Target audiences: list | |
| | c. Messages to get actions/behaviors | |
| | d. Communications channels | |
| | e. Assignments | |
| XI. | Ongoing or Suspended: | |
| | a. 20 Judd Road: update on Order to Correct | |
| | b. Joining Mosquito Control District | |
| | c. 594 Route 8A: review if camper is in use | |
| | 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 upcoming meetings
 - a. MAPHCO, CPHS, EDS, MEMA, MDPH Kovacs
- XIII. Review pumping reports, Well Reports, Title V and Perc Tests; requests for the same Sumner
- XIV. Review and discuss mail, e-mails, and phone calls Sumner
- XV. 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 Betsy Kovacs March 31, 2020 1:15 pm