

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH
ZOOM MEETING
June 3, 2020
5:00 pm

TO JOIN ZOOM MEETING BY COMPUTER, FOLLOW THIS LINK : [HTTPS://US02WEB.ZOOM.US/J/85952255912](https://us02web.zoom.us/j/85952255912)

THE MEETING ID: 859 5225 5912

TO CALL-IN BY TELEPHONE, CALL THIS NUMBER: +16465588656

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- I. Call meeting to order
- II. Review agenda
- III. Review and approve minutes of April 15, 22, 2020; May 4, 6, 2020
Revisit notes from May 27, 2020 meeting
- IV. Chairman's Report Kovacs
 - a. Review MDPH, EMT, MAPHCO EDS weekly conference calls
 - b. Review and vote on letter of support for application to Municipal Vulnerability Program Kovacs
 - c. Review status of Pioneer Valley Mosquito District- trapping and testing Kovacs
- V. Board of Health Clerk Update Sumner
- VI. Budget review Kovacs/Sumner
 - a. Approve Gruen expense
 - b. Anticipating challenges for fiscal '21 Gruen
- VII. Old Business:
 - a. Report on nursing issues and review nurse's report(s) Gruen
 - b. Health Director update Crochier
 - a. 3 Ledge Road: Order to Correct
 - b. 4 Apache Drive
 - c. 612 Route 8A-pumping report
 - c. Any issues related to COVID-19 which warrant discussion and/or decisions. All
 - a. Discuss Phase I reopening of Town properties, Town meetings and elections
 - b. Discuss preparation for Phase II of COVID-19 Reopening Plan
 - c. Update on Mohawk Estates Reopening
- VIII. New Business
 - a. 5:45 pm Review Heath Public Library Reopening Plan, Don Purington-Library Director
- IX. List issues for reverse-911 call All

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| X. | Ongoing or Suspended: | All |
| | <ul style="list-style-type: none"> a. 20 Judd Road: update on Order to Correct b. 7 Flagg Hill Extension: review in April 2020 c. 434 Route 8A: review in May 2020 d. 594 Route 8A- review if camper is in use e. 21/27 West Brook trash issue f. Abandoned and dilapidated buildings project g. Zoning Bylaws: BoH enforcement of Temporary Occupancy Regulation
Vote on process to resolve issues h. Unregistered Vehicles <ul style="list-style-type: none"> 1. 233 Route 8A- review in 2022 | |
| XI. | Review pumping reports, Well Reports, Title V and Perc Tests; requests for the same | Sumner |
| XII. | Review and discuss mail, e-mails, and phone calls | Sumner |
| 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 Mary Sumner June 1, 2020 at 3:45 pm.