

MEETING NOTICE  
AGENDA for HEATH BOARD OF HEALTH  
By audio conference call  
December 2, 2020  
5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86169526162?pwd=RmdraXNBNEVQVjVYNGdjYjU5T2hpUT09>

By telephone: +1 646 558 8656

Meeting ID: 861 6952 6162

Passcode: 824434

- |       |   |               |
|-------|---|---------------|
| I.    | Call meeting to order   |               |
| II.   | Review agenda   |               |
| III.  | Review and approve minutes of November 20, 2020                                     | All           |
| IV.   | Chairman's Report   | Kovacs        |
|       | a. Review MDPH, MAPHCO, EDS conference calls  |               |
|       | b. Revolving Fund update  |               |
| V.    | Board of Health Clerk Update  | Sumner        |
| VI.   | Budget review   | Kovacs/Sumner |
| VII.  | <b>Old Business:</b>  |               |
|       | 1. Report on nursing issues and review nurse's report(s)                            | Gruen         |
|       | 2. <b>5:30 pm. Hearing – 612 Rt 8A</b>  |               |
|       | Request from owner in regards to November 7, 2020 BOH Order to Vacate               | All           |
|       | 3. 3 Ledge Road update  | Kovacs        |
|       | 4. Regional Health Agent update   | Crochier      |
|       | a. 4 Apache Drive-update  |               |
|       | b. Number Nine Road Lot across from 136 -review                                     |               |
|       | c. Sumner Stetson Road: Map 210-Block 10 -review                                    |               |
|       | d. Sadoga Road- Unit 17 -review   |               |
|       | e. 118 Rowe Road-Review   |               |
|       | 5. Any issues related to COVID-19 which warrant discussion and/or decisions.        | All           |
| VIII. | <b>New Business</b>   |               |
| IX.   | <b>Ongoing or Suspended:</b>  |               |
|       | a. 20 Judd Road: update on Order to Correct   |               |
|       | b. 7 Flagg Hill Extension: review in Fall 2020                                      |               |
|       | c. 434 Route 8A: review in Fall 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                 |               |
| 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  |               |
|       | <b>Adjourn</b>  |               |

*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 November 30, 2020 at 1:30 pm.