

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH
February 3, 2021
5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85870549609?pwd=di95eGR6RTFFbTQwYnNQVEZ6MEEWUT09>

By telephone:

+1 646 558 8656

Meeting ID: 858 7054 9609

Passcode: 274533

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|------|--|---------------|
| I. | Call meeting to order | |
| II. | Review agenda | |
| III. | Review and approve minutes of January 6 and 12, 2021 | All |
| IV. | Chairman's Report | Kovacs |
| | Review MDPH, MAPHCO, EDS conference calls | |
| | District Local Technical Assistance (DLTA) update | |
| | FRCOG CPHS 3 year contract - review | |
| V. | Board of Health Clerk Update | Sumner |
| | a. Computer update | |
| | b. Annual review | |
| VI. | Budget review and FY21 budget discussion | Kovacs/Sumner |
| | 1. Review and vote on guidelines for use of BoH Revolving Fund | |
| | 2. Review and vote on Select Board request re use of Revolving Fund | |
| | For 3 Ledge Road expenses | |
| | 3. Discuss 2022 expense request | |
| | 4. Betsy Kovacs: MA Heath Officers Association Conference | |
| VII. | Old Business: | |
| | 1. Review and decide on reverse-911 call re Covid update and vaccinations | Kovacs |
| | 2. Report on nursing issues and review nurse's report(s) | Gruen |
| | a. Annual Nurse's review | |
| | 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. 612 Route 8A: update | |
| | 6. Discuss citizen concern about house on corner of Number Nine Rd and Stone Hill Road | |
| | 7. Any issues related to COVID-19 which warrant discussion and/or decisions. | All |

VIII. Ongoing or Suspended:

- a. 434 Route 8A: review in Spring 2021
- b. 20 Judd Road: update on Order to Correct
- c. 7 Flagg Hill Extension: review in Spring 2021
- 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

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, BoH Clerk, February 1, 2021 at 2:30 pm.