

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING
December 15, 2021
3:30 – 5:00 PM
Remote Meeting via Zoom

Direct Link to Join the Meeting:

<https://us02web.zoom.us/j/88114770438?pwd=ZExWNkM3RIE1QUt3aU1aSOJuTETtdz09>

Meeting ID: 881 1477 0438

Passcode: 162731

Call-In: 929-205-6099

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| I. | Call meeting to order | Garland |
| II. | Review agenda | Garland |
| III. | Review/approve minutes of November 3, November 17, and December 1, 2021 | All |
| IV. | Chairman's Report | Garland |
| | A. Review MDPH, MAPHCO, Monthly LBOH Calls | |
| | B. Review of COVID Collaboration Meeting | |
| V. | Review of Mohawk Estates Porta-Potty Application | J. Hamilton |
| | a. Board vote on application (voice vote) | |
| VI. | Board of Health Clerk Update | Peppard |
| | a. Review and discuss communications with clerk office (mail/email/phone) | |
| | b. Budget Review | |
| | c. Well, Pumping, Title V Reports and requests for the same | |
| | d. Property transfers (review of transfers against FRCOG permitting - no title V) | |
| | i. 405 Route 8A, 391 Route 8A, 14 Knott Road | |
| VII. | Nurses Report/Nursing issues | Gruen |
| | a. Nurse Report (November 2021) | |
| VIII. | Regional Health Agent Updates | Crochier |
| | a. FRCOG Updates | |
| | b. Properties Under Review by Randy/FRCOG | |
| | i. 3 Ledge Road – Septic | |
| | ii. 594 Route 8A – order to correct after inspection | |
| | iii. 612 Route 8A – camper on property | |
| | iv. 434 Route 8A – roof repair/home condition | |
| | v. 7 Flag Hill Extension – Excessive trash | |
| | vi. 25 West Branch Road – Septic design & build | |
| | vii. 124 Branch Hill Road (Fire Department) | |
| IX. | New Business | |
| | 1. Porta Potty Application for Mohawk Estates | J. Hamilton |
| | a. Jenny Hamilton will be present at 3:30 PM to discuss the application | |
| | b. BOH votes – audible yea/nay for clerk to note on application | |
| | 2. Clarification of Mask Mandate (unmasked eating in public buildings) | Gordon |
| | 3. Stipends for BOH Members | Peppard, All |
| | a. Discuss two payments versus annual payment | |
| | b. Members to note if accepting or declining stipend | |

X. Old/Ongoing Business:

- | | |
|---|----------|
| 1. Monthly Reports/Updates to Select Board | Garland |
| 2. Future BOH meetings at Community Hall | All |
| 3. MVP Meetings | Viarengo |
| 4. CPHS Health District Meeting | Gordon |
| 5. At-Risk Resident List: updates, procedure(s) for support, integration with Emergency Management Team | Gruen |
| 6. Godek complaint to BOS for Flagg Hill standing water | Viarengo |
| 7. Heath Herald BOH Corner | Viarengo |
| 8. COVID-19 Issues for Discussion | All |
| a. Vaccinations for young people and boosters for eligible people | |
| b. Establishing COVID-19 Collaboration Committee | |

XI. Suspended/Ongoing:

- c. 4 Apache Drive
- d. 20 Judd Road: update on Order to Correct
- e. 21/27 West Brook trash issue
- f. Abandoned and dilapidated buildings project
- g. 38 Bray – FOR SALE
- h. Mosquito Control District – on-hold until season begins again

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 Kate Peppard, BoH Clerk, on Friday December 10, 2021 at 11:00 AM