**MEETING NOTICE**

**AGENDA for HEATH BOARD OF HEALTH**

**April 7, 2021**

**5:00 pm**

Join Zoom Meeting   
<https://us02web.zoom.us/j/85758828309?pwd=WENBNTQ0cUhIV2h6Y1FYaEllRE9Bdz09>

To join by phone:

Dial: 646 558 8656   
Meeting ID: 857 5882 8309   
Passcode: 689274

These links and numbers will be the permanent means of joining the monthly BoH meetings till further notice.

1. Call meeting to order
2. Review agenda
3. Review and approve minutes of March 10, 2021 All
4. Chairman’s Report Kovacs
   1. Review MDPH, MAPHCO, EDS conference calls
   2. Review and recommend appointments for BoH members All
5. Board of Health Clerk Update Sumner
6. Budget review Kovacs/Sumner
   1. Discuss and confirm amendments to guidelines for Revolving Fund

expenditures All

1. **Old Business:**
2. Report on nursing issues and review nurse’s report(s) Gruen
3. Regional Health Agent update Crochier
4. 612 Route 8A: review next steps Sumner
5. 7 Flagg Hill Extension: review next steps
6. 25 West Branch Road: review next steps for septic repair
7. Number Nine Road Lot across from 136 Campe*r* trailer issue
8. Sumner Stetson Road: Map 210-Block 10
9. Sadoga Road- Unit 17
10. 118 Rowe Road:camper trailer issue
11. Any issues related to COVID-19 which warrant discussion and/or decisions. All
12. Review and vote on Firemen’s drive through pancake breakfast
13. Select Board response to BoH Jan. 12 letter on Building closure plan
14. **New Business**
15. **Ongoing or Suspended:**
    1. 3 Ledge Road update
    2. 4 Apache Drive-update
    3. 434 Route 8A: review in Spring 2021
    4. 20 Judd Road: update on Order to Correct
    5. 594 Route 8A- review if camper is in use
    6. 21/27 West Brook trash issue
    7. Abandoned and dilapidated buildings project
    8. 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\_\_\_, on April \_\_5\_\_, 2021 at \_\_\_4:30pm\_\_.