**MEETING NOTICE**

**AGENDA for HEATH BOARD OF HEALTH**

**May 5, 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 April 7, 2021 All
4. Chairman’s Report
	1. Hawlemont EDS Covid Vaccine Clinic May 15 Kovacs
	2. Review MDPH, MAPHCO, EDS conference calls
	3. Review and recommend appointments for BoH members All
5. Board of Health Clerk Update Sumner
6. Budget review Kovacs/Sumner
	1. Review and discuss FY22 stipends All
7. **Old Business:**
8. Report on nursing issues and review nurse’s report Gruen
9. Regional Health Agent update Crochier
10. Update on Mosquito Control District Kovacs
11. Porta Potty at Mohawk Estates – review and decide action All
12. 612 Route 8A: review next steps Sumner
13. 7 Flagg Hill Extension: review next steps All
14. 25 West Branch Road: review next steps for septic repair Crochier
15. 20 Judd Road: update on Order to Correct Crochier
16. Any issues related to COVID-19 which warrant discussion and/or decisions. All

8. Zoning Bylaws/BoH enforcement of Temporary Occupancy Regulation

1. **New Business**

1. Review complaints about Mohawk Estates water and season reopening

1. **Ongoing or Suspended:**
	1. 3 Ledge Road
	2. 4 Apache Drive
	3. 434 Route 8A: review in Spring 2021
	4. 594 Route 8A- review if camper is in use
	5. 21/27 West Brook trash issue
	6. Abandoned and dilapidated buildings project

**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, on May 3, 2021 at 3:30pm.