

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH
June 2, 2021
5:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85758828309?pwd=WENBNTQ0cUhIV2h6Y1FYaElIRE9Bdz09>

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.

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|-------|---|---------------|
| I. | Call meeting to order | |
| II. | Review agenda | |
| III. | Review and approve minutes of May 5,10,14,18 ,24 & 25, 2021 | All |
| IV. | Chairman's Report | Kovacs |
| | A. Review and adopt BoH Clerk job description | All |
| | B. Recommend appointment of BoH Clerk | All |
| | C. Hawlemont EDS Covid Vaccine Clinic June 13, 2021 | |
| | D. Review MDPH, MAPHCO, Covid Roundtable, EDS conference calls | |
| | a. Reduction in annual fee | |
| | E. Review reopening Town buildings | |
| V. | Board of Health Clerk Update | Sumner |
| VI. | Budget review | Kovacs/Sumner |
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| VII. | Old Business: | |
| | 1. Report on nursing issues and review nurse's report | Gruen |
| | 2. Update on Mosquito Control District and opting out | Kovacs |
| | 3. Update 3 Ledge Road | Kovacs |
| | 4. Regional Health Agent update | Crochier |
| | 5. 594 Route 8A- next steps | |
| | 6. 612 Route 8A: next steps | Sumner |
| | 7. 434 Route 8A: next steps | All |
| | 8. 7 Flagg Hill Extension: next steps | All |
| | 9. 25 West Branch Road: review next steps for septic repair | Crochier |
| | 10. 38 Bray Road: Review trailer(s) on site | |
| | 11. Any issues related to COVID-19 which warrant discussion and/or decisions. | All |
| | a. Library Summer Programs | |
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| VIII. | New Business | |
| | 1. Review and vote on support for the 'Fair Share Amendment' | All |
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| IX. | Ongoing or Suspended: | |
| | a. 4 Apache Drive | |
| | b. 20 Judd Road: update on Order to Correct | |
| | c. 21/27 West Brook trash issue | |

d. 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 28, 2021 at 3:30 pm.