

MEETING NOTICE  
AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING  
February 3, 2022  
9:00 – 10:30 AM  
Remote Meeting via Zoom

**Direct Link to Join the Meeting:**

<https://us02web.zoom.us/j/88114770438?pwd=ZExWNkM3RIE1QUt3aU1aSOJuTETdZ09>

Meeting ID: 881 1477 0438

Passcode: 162731

**Call-In: 929-205-6099**

*Due to Zoom bombing, the waiting room is now enabled for BOH meetings. Please have a recognizable user name to be allowed into the meeting room.*

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|--------------|---|-----------------|
| <b>I.</b>    | <b>Call meeting to order</b>  | <b>Garland</b>  |
| <b>II.</b>   | <b>Review agenda</b>  | <b>Garland</b>  |
| <b>III.</b>  | <b>Review/approve minutes of January 5, 2022</b>                                  | <b>All</b>      |
| <b>IV.</b>   | <b>Chairman's Report</b>  | <b>Garland</b>  |
|              | A. Review MDPH, MAPHCO, Monthly LBOH Calls  |                 |
|              | B. Review FY23 Budget (clerk salary, move cost, etc.)                             |                 |
| <b>V.</b>    | <b>Board of Health Clerk Update</b>   | <b>Peppard</b>  |
|              | 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) |                 |
| <b>VI.</b>   | <b>Nurses Report/Nursing issues</b>   | <b>Gruen</b>    |
|              | a. Nurse Report (January 2022)  |                 |
| <b>VII.</b>  | <b>Regional Health Agent Updates</b>  | <b>Crochier</b> |
|              | 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                                   |                 |
| <b>VIII.</b> | <b>New Business</b>   |                 |
|              | 1. Privacy of BOH members   | <b>All</b>      |
|              | a. Streamlining email correspondence through BOH email                            |                 |
|              | 2. Sawyer Hall office   | <b>All</b>      |
|              | 3. End of Life Options Act  | <b>All</b>      |
| <b>IX.</b>   | <b>Old/Ongoing Business:</b>  |                 |
|              | 1. Monthly Reports/Updates to Select Board  | <b>Garland</b>  |
|              | a. Add Lorraine to schedule   |                 |
|              | b. Review template  |                 |

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|---|----------|
| 2. CPHS Health District Meeting                             | Gordon   |
| 3. Mosquito Control District                                | Gordon   |
| 4. Heath Herald BOH Corner                                  | Viarengo |
| 5. MVP Meetings   | Viarengo |
| 6. COVID-19 Issues for Discussion                           | All      |
| a. Establishing guidelines and point of contact for library |          |
| b. COVID Collaboration Committee                            |          |
| c. Masks at Jacobs Road                                     |          |
| 7. Mohawk Estates Porta-Potty – complaint from residents    | All      |
- X. Suspended/Ongoing:**
- 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
  - e. 38 Bray – FOR SALE
  - f. Future BOH meetings at Community Hall

### **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 Monday January 31, 2022 at 3:00 PM