

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING
March 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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|--------------|---|-----------------|
| I. | Call meeting to order | Garland |
| II. | Review agenda | Garland |
| III. | Review/approve minutes of January 5 and February 3, 2022 | All |
| IV. | Chairman's Report | Garland |
| | A. Review MDPH, MAPHCO, Monthly LBOH Calls | |
| | a. Verify who is attending LBOH meetings | |
| | B. Covid Coalition Meeting - reschedule | |
| V. | Board of Health Clerk Update | Peppard |
| | a. Review and discuss communications with clerk office (mail/email/phone) | |
| | b. Budget Review | |
| | c. Annual Report – draft due 3/18 | |
| | d. Well, Pumping, Title V Reports and requests for the same | |
| | e. Property transfers (review of transfers against FRCOG permitting - no title V) | |
| | f. Monthly report for BOS meeting | |
| VI. | Nurses Report/Nursing issues | Gruen |
| | a. Nurse Report (February 2022) | |
| VII. | Regional Health Agent Updates | Crochier |
| | a. FRCOG Updates | |
| | b. Properties Under Review by Randy/FRCOG | |
| | i. 3 Ledge Road – Septic in process | |
| | ii. 594 Route 8A – Citizen Complaint entered February 2022 | |
| | 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 follow up needed | |
| VIII. | New Business | |
| | 1. BOH Facebook Updates | Viarengo |
| | 2. Abandoned/Derelict Building Inventory | |
| | 3. Healthy Aging Communities | |

IX. Old/Ongoing Business:

- | | |
|---|----------|
| 1. Monthly Reports/Updates to Select Board | Garland |
| a. Add Lorraine to schedule | |
| b. Review template | |
| 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. Review Library Window Service | |
| b. Rapid Antigen Testing for town employees | |
| c. COVID Collaboration Committee | |
| d. Mask Mandate Update | |
| e. Review in-person meeting transition | |
| i. what is timeframe from the state | |
| ii. will hybrid be an option | |

X. Suspended/Ongoing:

- f. 4 Apache Drive
- g. 20 Judd Road: update on Order to Correct
- h. 21/27 West Brook trash issue
- i. Abandoned and dilapidated buildings project
- j. 38 Bray – FOR SALE
- k. Future BOH meetings at Community Hall
- l. Mohawk Estates Porta-Potty – with Planning Board

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 February 28, 2022 at 3:00 PM