

MEETING NOTICE
AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING
June 2, 2022
9:00 – 10:30 AM
Remote Meeting via Zoom

Direct Link to Join the Meeting:

<https://us02web.zoom.us/j/88114770438?pwd=ZExWNkM3RIE1QUt3aU1aS0JuTETdZ09>

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. COVID Collaboration Meeting (15 minutes)
a. Review & Approve COVID Collaboration Minutes from 5/5/22
b. Discussion of COVID related items: mask mandate, town testing, vaccination programs
c. State requirement for in-person meetings, remote/hybrid meetings
d. Federal Public Health Emergency declaration
e. Debrief of ATM and BOH role | All |
| III. Review 6/2/22 BOH agenda | Garland |
| IV. Review/approve minutes of May 5, 2022 | All |
| V. Chairman's Report
A. Review MDPH, MAPHCO, Current business | Garland |
| VI. Regional Health Agent Updates
a. FRCOG Organization Updates
b. Red Binders
c. Abandoned/Derelict Building Inventory
d. Properties Under Review by Randy/FRCOG
i. 594 Route 8A – Citizen Complaint entered February 2022; subpoena for documentation issued 5/25/22, due for hearing 7/8/22
ii. 612 Route 8A – camper being occupied on property
iii. 434 Route 8A – roof repair/home condition
iv. 25 West Branch Road – Septic design & build - follow up needed
v. Deer Run – Wellness check
vi. Excessive Trash Reported:
1. 7 Flag Hill Extension
2. 81 Route 8A - inspected, letter sent, follow up 6/13
3. 612 8A (excessive trash & loose animals reported in April) | Crochier |
| VII. Board of Health Clerk Update
a. Review and discuss communications with clerk office (mail/email/phone)
b. FY22 Budget – STIPEND PAPERWORK DUE
c. Clean Watershed Needs Survey (Due October)
d. TOP – permits in process | Peppard |

- e. Property Transfers, Well, Pumping, Title V Reports and requests for the same
 - f. Monthly report for BOS meeting 6/21– call for items
 - g. Close out of role by 6/30/22
- VIII. Nurses Report/Nursing issues** **Gruen**
- a. Nurse Report (May 2022)
- IX. New Business**
- 1. Clarification of rules on calling emergency BOH meetings, decisions made outside of BOH meetings **Gordon/All**
 - 2. Development of BOH involvement/recommendations to BOS re planning safe future ATMs or Special Town meeting **Gordon/All**
 - 3. Bare feet policy for Jacobs Road **Gruen**
 - 4. Clean watersheds need survey **All**
- X. Old/Ongoing Business:**
- 1. LBOH **Berger**
 - 2. CPHS Oversight Board Meeting **Gordon/Gruen**
 - 3. PVMCD - Mosquito Control District **Gordon**
 - a. Spraying opt-out update
 - b. New point person needed
 - 4. Heath Herald BOH Corner – next article topic **Viarengo**
 - 5. MVP Meetings **Viarengo**
 - 6. BOH Facebook Updates **Viarengo**
 - 7. Dog Waste Dispenser **Peppard**
- XI. Suspended/Ongoing:**
- 1. 4 Apache Drive
 - 2. 20 Judd Road: update on Order to Correct
 - 3. 21/27 West Brook trash issue
 - 4. Mohawk Estates Porta-Potty – with Planning Board
- XII. Public Comment**
- XIII. 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 May 30, 2022 at 5:00 PM