

MEETING NOTICE
 AGENDA for HEATH BOARD OF HEALTH MONTHLY MEETING
 July 7, 2022
 9:00 – 11:00 AM

In-Person Meeting at Community Hall Upper Level, Masks Required

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|--------------|--|----------------------|
| I. | Call meeting to order | Meeting Chair |
| II. | COVID Collaboration Meeting (15 minutes) | All |
| | a. Review & Approve COVID Collaboration Minutes from 6/2/22 | |
| | b. Discussion of COVID related items: mask mandate, town testing, vaccination programs | |
| | c. State requirement for in-person meetings, remote/hybrid meetings | |
| III. | Review 7/7/22 BOH agenda | Viarengo |
| IV. | Review/approve minutes of 6/2/2022 | All |
| V. | Chairman’s Report | Viarengo |
| | A. Review MDPH, MAPHCO, Current business | |
| VI. | Regional Health Agent Updates | Schellenberg |
| | a. FRCOG Organization Updates | |
| | b. Abandoned/Derelict Building Inventory | |
| | c. Properties Under Review by Randy/FRCOG | |
| | i. 594 Route 8A – Citizen Complaint entered February 2022; subpoena for documentation issued 5/25/22 (submitted by BOH Clerk 6/24/22) | |
| | ii. 612 Route 8A – camper being occupied on property – item closed per Randy | |
| | iii. 434 Route 8A – roof repair/home condition – item closed, has building permit, not BOH | |
| | iv. 25 West Branch Road – Septic design & build - follow up needed | |
| | v. Excessive Trash Reported (FRCOG following up on reports): | |
| | 1. 7 Flag Hill Extension | |
| | 2. 81 Route 8A - inspected, letter sent, follow up on 6/13, letter sent 6/27 | |
| | 3. 612 8A (excessive trash & loose animals reported in April) | |
| VII. | Board of Health Clerk Update | TBD |
| | a. Hiring Update | Viarengo |
| | b. See Clerk Report submitted by Kate Peppard (sent with meeting documents) | |
| | c. Review and discuss communications with clerk office (mail/email/phone) | |
| | d. Property Transfers, Well, Pumping, Title V Reports and requests for the same | |
| VIII. | Nurses Report/Nursing issues | Gruen |
| | a. Nurse Report (June 2022) | |
| IX. | New Business | |
| | 1. 206 Rt 8A Camper Trailer – complaint received. Relatives visiting for the summer. Need waiver to 15 day limitation on Temp Occupancy Permit | All |
| | 2. Marijuana Grow/Facility Issues | FRCOG/ALL |
| | 3. Clean watersheds need survey | All |
| | 4. Appoint a member to post agendas, minutes and news items to website | All |
| X. | Old/Ongoing Business: | |
| | 1. BOH Representation at BOS Meetings | All |
| | 2. LBOH | Berger |
| | 3. CPHS Oversight Board Meeting | Gruen |

4. PVMCD - Mosquito Control District

TBD/Viarengo

a. Spraying opt-out update

b. New point person needed

5. Heath Herald BOH Corner – next article topic

Viarengo

6. MVP Meetings

Viarengo

7. BOH Facebook Updates

Viarengo

8. Dog Waste Dispenser

TBD

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 Thursday June 30, 2022 at 7:00 PM