MINUTES BOARD OF HEALTH April 7th 2022

OPENING: The regularly scheduled meeting of the Board of Health opened at 6:00 p.m.The following members were in attendance:

Thomas FitzGerald- Interim Health Director Sue Brzoska - Chairperson Jean Nilsson – Vice Chairperson Mikenzie Cain - Clerk

MINUTES

Sue Brzoska made a motion to accept the minutes of March 17th, 2022. Jean Nilsson seconded the motion. The vote of the Board was unanimous in favor.

Roll call vote

Jean Nilsson – Yes Mikenzie Cain – Yes Sue Brzoska – Yes

PUBLIC COMMENTS & ATTENDANCE

No attendees

COVID REPORT

Mr. FitzGerald – Eight Covid cases, four were over the age of 60. One of the eight are up to date with vaccines. The four under 60 were not up to date with vaccines.
Five cases of Influenza. Two children and three between 20 years old and 60 years old.
One new case of Hepatitis C.

Hybrid Meetings will be in place until July 1st 2022, or may be extended by the state legislator.

Mr. Fitzgerald Report & Sign-offs

- Sign off on 24 Noble Steed Crossing Road septic.
- Sign off on 253 South Longyard septic system.
- Sign off on 45 Green Hills Road septic system.

- Certificate of compliance for 12 Jared Lane.
- COC 3 Hummingbird Lane.
- Sign off on 45 Feeding Hills Road septic system.
- Perk Test 46 Will Palmer Road.
- Perk Test 9 North Long yard Road.
- Perk Test 128 College Highway.
- Title 5 inspection 427 College Highway.
- Title 5 inspection 105 Feeding Hills Road.
- Title 5 inspection 5 Tammy Lane.
- Title 5 inspection 264 Feeding Hills Road.
- Well Permit for 21 Noble Steed Crossing.
- 37 Tannery could not get into the ground for Perk Test.
- All Perk Test for Magnolia Homes needs to be redone. Some percs to close to house or wetlands.

Mr. FitzGerald - A letter from Dr. Walz regarding the property 664 College Highway. Septic System has been evaluated because they are going to be changing the use from a Bank to a Dental Office. Needs a Title 5 inspection.

Joe Deedy, Select Board Chairperson, voted to approve 10 hours total for Board of Health Secretary at Finance Committee/Select Board Budget meeting this week.

Sue Brzoska made a motion at 6:30 pm to go into executive session pursuant to Mass General Laws Chapters 30a section 21-3 to discuss collective bargaining for the position of the Health Director, then the open session will reconvene.

Jean Nilsson Seconded the motion.

Roll call vote

Jean Nilsson – Yes Mikenzie Cain – Yes Sue Brzoska – Yes

Jean Nilsson made a motion to exit the executive session at 7:00 pm

Roll call vote

Jean Nilsson – Yes Mikenzie Cain – Yes Sue Brzoska – Yes

Sue Brzoska made a motion to offer Alex White the Health Director position from May 2^{nd} to June 30^{th} 2022. After June 30^{th} 2022 the position would commence to the three-year position, which will run from July 1 2022 – June 30^{th} 2025.

Jean Nilsson seconded the motion.

Roll call vote

Jean Nilsson – Yes Mikenzie Cain – Yes Sue Brzoska – Yes

Alex White signed in agreeance. The Board then followed suit in signing the Letter of Employment

<u>Food Establishments</u> – The final letter that will be sent out to delinquent Food Establishments is being reviewed by Town Counsel.

The Board had a brief discussion on E-Permitting. Mr. FitzGerald had taken some module training. The Board is now waiting for the estimated cost.

The Board discussed Tammy Spencer attending the Grantees meeting for Nursing Grant on April 11th 2022. Mr. FitzGerald is working on the job postings for the Nursing positions.

The Board briefly discussed well regulations. Mr. FitzGerald stated that Randy Brow, DPW Director is concerned that cross-contamination from wells that are for irrigation only. Looking to strengthen Regulations to be able to permit when necessary.

Next meeting is April 21st at 5:30 PM

Mrs. Nilsson made a motion to adjourn the meeting at 7:20pm and Mrs. Cain seconded the motion. All in favor

Roll call vote

Jean Nilsson – Yes Mikenzie Cain – Yes Sue Brzoska – Yes

Respectfully submitted,	
Cynthia Barton, Secretary	

cc: Select Board Town Clerk	
Mr. Fitzgerald, Health Director	Mikenzie Cain, Clerk
Sue Brzoska, Chairperson	Jean Nilsson, Vise Chairperson
Date	