

**MINUTES  
BOARD OF HEALTH  
November 17, 2022**

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

Alex White - Health Director  
Sue Brzoska – Chairman  
Jean Nilsson – Member  
Tom FitzGerald – Consulting Health Director  
Dee Giordano – Secretary

Guest: Mr. Moglin, Vice Chairman Select Board

**MINUTES**

Ms. Nilsson made a motion to table the last meeting's minutes as they were not available. Ms. Brzoska seconded followed by a unanimous roll call vote.

**PUBLIC COMMENTS**

Mr. Moglin brought up the problem of E-coli on Congamond Lake this summer. He, Mr. White and lake management staff plan to do testing throughout the pond next season and come up with a more formal testing process. Mr. Moglin will propose a discussion to be a Select Board future agenda item with different agencies involved. The proposal would include creating a space on town website where the public could review status of pond water quality. Ms. Nilsson suggested that the Conservation Commission be consulted as they are administrators of the Local Permitting Program.

Ms. Brzoska announced that she and Ms. Nilsson were going to sign the regulations that were approved on November 3, 2022 but had to change BOH members on the signature page and sentence about Title 5 inspections. Also, the Body Art Regulations were signed and will have an effective date of November 3, 2022.

Mr. White, after joining the meeting via Zoom, notified the Board that copies of the minutes were in a folder at the Board of Health office. Mr. FitzGerald brought the minutes to the Board members at which time Ms. Nilsson made a motion to accept the minutes from November 3, 2022 with revisions. Ms. Brzoska seconded the motion. The vote was unanimous in favor.

Ms. Brzoska and Ms. Nilsson regrettably accepted the resignation of Secretary Diane Giordano. During the discussion with Mr. Moglin, the Board was advised that Cindy Barton would contribute a few hours to help out until a replacement is found.

## **MR. WHITE REPORT AND SIGN OFFS**

Percolation test with Randy White at 96 B Congamond Road

Certificate of Compliance 9A Silvergrass Lane

Final septic system inspection at 129 Feeding Hills Road

Final septic system inspection at 5B Sawgrass Lane

Percolation test 104 Sheep Pasture Road with Jack Conroy

### **HOUSING:**

Re-inspect at 16 Congamond Road – corrections completed, no complaints. Mr. White will follow-up with Housing Authority.

Re-inspection at 3 Evergreen Street – No working furnace, broken windows on front door – Mr. White is working with Town Counsel to reinforce court order.

## **UNANTICIPATED ITEMS**

Director Alex White resigning effective 12/31/22. Hoping to find a replacement prior to that date.

Ms. Nilsson asked prior Director Tom FitzGerald what his plans were and he said he was confident that a replacement would be found but that he would be available to assist as much as possible.

The Board discussed Service Coordinator position for FY'24. Application will be forward to Mr. FitzGerald. The Board will advertise on Indeed and will put the job listing on the Town Website.

Ms. Nilsson read an emailed from Nurse Tricia Sedelow about Board meeting attendance. The Board agreed that attendance was not mandatory but that update reports should be emailed for the first meeting of month.

Next meeting scheduled for December 1, 2022.

Ms. Nilsson motioned to close meeting at 6:55 p.m. Ms. Brzoska seconded the motion and the vote was unanimous in favor.

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Mr. White, Health Director

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Sue Brzoska, Chairman

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Jean Nilsson, Vice-Chairman

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Dee Giordano, Secretary

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Date