



**SOUTHWICK BOARD OF HEALTH
MEETING AGENDA
WITH IN-PERSON AND REMOTE
HYBRID FORMAT FOR BOARD
MEMBERS AND PUBLIC
THURSDAY, JANUARY 20, 2022
7:00 pm
LANDUSE BOARDS HEARING ROOM 200
454 COLLEGE HIGHWAY**

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021 Notice: Holding a hybrid meeting with limited technology until new equipment comes in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.

In the event of a closure of Town Hall due to inclement weather or any other emergency, the Hybrid Format shall switch to remote meeting zoom only for the posted meeting.

Time: Jan 20, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/89552008771?pwd=VU4rYjN6Y0tEcWhsSUIXdTRkelZaZz09>

Meeting ID: 895 5200 8771

Passcode: 257043

One tap mobile

+19292056099,,89552008771# US (New York)

+13017158592,,89552008771# US (Washington DC)

Find your local number: <https://southwickma.zoom.us/j/89552008771?pwd=VU4rYjN6Y0tEcWhsSUIXdTRkelZaZz09>

Projected attendance: Sue Brzoska, Chair; Jean Nilsson, Vice-Chair; Mikenzie Cain, member; Thomas FitzGerald, Health Director (Interim),

7:00 pm Meeting called to order

Public Comment, 10 minutes

Approval of previous meeting's minutes

Health Director's report

FI: 136 Feeding Hills Road (tank only)

FI: 4 North Long Yard Road

FI: 17 Ferrin Drive

FI: Lot 5 North Vining Road

FI: 18 Shaggbark

FI: 16 Noble Steed

FI: 18 Noble Steed

PT: 12 Jered Lane

PT: 194 Granville Road

PT: 264 Granville Road

PT: 11 Falmouth Drive

PT 49 Coes Hill Road

FI: 43 Buckingham Drive (D-box only)

SO: Lot 17 (house #19) Noble Steed

Final draft of Health Director's revised job description (Hand out)

Discussion of funding for contact tracing

Discussion on hiring of BOH nurse

Discussion of Covid test site.

Discussion on hiring of secretary: incl. senior partnership program (Hand out)

Nursing Grant update

Update on DPH meeting

Finance committee package (Hand out)

Next scheduled meeting TBD, 2021

AJOURNMENT

KEY:

PT = *Soils Suitability Test (AKA perc test)*

FI = *Final Inspection*

SO = *Sign Off*

HC = *Housing Complaint*

FSI = *Food Service Inspection*