



**SOUTHWICK BOARD OF HEALTH
MEETING AGENDA
WITH IN-PERSON AND REMOTE
HYBRID FORMAT FOR BOARD
MEMBERS AND PUBLIC
THURSDAY, FEBRUARY 17, 2022
6:00 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: Feb 17, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/89102393281?pwd=Z051eVY2OVpuaEx1WjNCZWw0cEI3UT09>

Meeting ID: 891 0239 3281

Passcode: 612238

One tap mobile

+19292056099,,89102393281# US (New York)

+13017158592,,89102393281# US (Washington)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Find your local number: <https://southwickma.zoom.us/j/89102393281?pwd=Z051eVY2OVpuaEx1WjNCZWw0cEI3UT09>

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

6:00 pm Meeting called to order

Public Comment, 10 minutes

Approval of previous meeting's minutes

Health Director's report

COC: 7 Silver Grass Lane

COC: 13 Silver Grass Lane

COC: 6 Hummingbird Run

SO: 9A Saw Grass

SO: 9B Saw Grass
SO: 13 Jered Lane
SO: 5 Silver Grass
SO: 49 Coes Hill Road
FI: 9 Noble Steed Crossing
HI: 246 Feeding Hills Road
HI: 810 College Highway
HI 137 Congamond Road
6:30pm: Cynthia Barton, Applicant
7.00pm: Tammy Spencer; shared services grant discussion update.
Annual Town report draft.
Discussion of *PermitEyes* to include well sign off component and possible budget revision
Update of Covid test site February 26, 2022 10am to 1pm.
Discussion of Senior Community Service Employment Program (hand out)
Travel mileage voucher signing
Discussion on Masks
Discussion on fining of food establishment's letters.

MEETINGS

DPH

MAVEN

SHORT TERM RENTAL HOUSING SUB COMMITTEE

CONTACT TRACING

Next scheduled meeting TBD, 2022

AJOURNMENT

KEY:

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

FI = *Final Inspection*

SO = *Sign Off*

HC/HI = *Housing Complaint/Housing Inspection*

FSI = *Food Service Inspection*

COC = *Certificate of Compliance*