



***SOUTHWICK BOARD OF HEALTH  
MEETING AGENDA  
WITH IN-PERSON AND REMOTE  
HYBRID FORMAT FOR BOARD  
MEMBERS AND PUBLIC  
THURSDAY JANUARY 5, 2023  
6:00 pm  
LANDUSE BOARDS HEARING ROOM 200  
454 COLLEGE HIGHWAY***

Meeting Notice: This meeting held Pursuant to Chapter 107, Acts of 2022, which extended the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c.30A § 20, until March 31, 2023. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly. For purposes of in-person attendance, the Town of Southwick will host the meeting in the Landuse Boards Hearing Room of the Southwick Town Hall, with remote participation details noted below.

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.

Join Zoom Meeting

<https://southwickma.zoom.us/j/6128110246>

Meeting ID: 612 811 0246

Find your local number: <https://southwickma.zoom.us/u/kbAR1dguUF>

Projected attendance: Sue Brzoska, Chair; Mikenzie Cain, member; Jean Nilsson, member; Thomas FitzGerald, Interim Health Director; Dee G., BOH Admin Assistant

Projected agenda:

- Call to order
- Public Comment, up to 10 minutes
- Reinstate Diane Giordano as part-time Board of Health secretary/admin assistant.
- Review of Minutes
- Update on 2023 BOH permits and licenses
- Public Health Nurses' report/updates/announcements/discussion items
- Health Director's report/discussion items/updates/announcements
  - Discussion of Alex White's role as part-time Assistant Health Agent
  - Thomas FitzGerald's work schedule
- Executive session at 6:30 PM to discuss letter of employment of the Health Director; appearance of Tom Hibert
- Unanticipated items 48 hours prior to posting\*
- Adjourn

Next scheduled meeting TBD