



***SOUTHWICK BOARD OF HEALTH
MEETING AGENDA
WITH IN-PERSON AND REMOTE
HYBRID FORMAT FOR BOARD
MEMBERS AND PUBLIC
THURSDAY, JANUARY 19, 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.

Town of Southwick, MA

Join Zoom Meeting

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

Meeting ID: 612 811 0246

One tap mobile

+13092053325,,6128110246# US

+13126266799,,6128110246# US (Chicago)

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

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

Projected agenda:

- Call to order
- Public Comment, up to 10 minutes
- Review of Minutes
- Discussion: Physician agreement
- Discussion: insurance coverage for nurses
- Discussion: nursing grant update
- Website updates

- Interim Health Director's reports/discussion items/updates/announcements

Perc test lot 5 Sheep Pasture

perc lot 4 Noble Steed Crossing

Submittal of FY23 Q2 PHE Grant expenses

HI 13 North Pond

HI 137 Congamond Road

HI 355 North Loomis

FI 2 Tall Pines COC

Meetings

WMPHA

SOUTHWICK 2040

- Review of delinquent food permits
- Unanticipated items 48 hours prior to posting*
- Adjourn
- Next scheduled meeting TBD