



**SOUTHWICK BOARD OF HEALTH
MEETING AGENDA
WITH IN-PERSON AND REMOTE
HYBRID FORMAT FOR BOARD
MEMBERS AND PUBLIC
THURSDAY APRIL 7, 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.

Town of Southwick, MA

Topic: SOUTHWICK BOARD OF HEALTH

Time: Apr 7, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/86351584130?pwd=NG81Vy9BdzhVUmwwSUhVWDhxZEplUT09>

Meeting ID: 863 5158 4130

Passcode: 387393

One tap mobile

+13126266799,,86351584130# US (Chicago)

+19292056099,,86351584130# US (New York)

Meeting ID: 863 5158 4130

Find your local number: <https://southwickma.zoom.us/j/86351584130?pwd=NG81Vy9BdzhVUmwwSUhVWDhxZEplUT09>

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

6:00 pm Meeting called to order

Public Comment, 10 minutes

Approval of previous meeting's minutes

Health Director's report

Update on Covid numbers

SO: 24 Noble Steed

SO: 253 South Long yard

SO: 45 Feeding Hills Road

COC: 12 Jered Lane

COC: 3 Humming Bird Lane

PT: 45 Feeding Hills Road

PT: 46 Will Palmer Road
PT: 9 North Long yard
PT: 128 College Highway
T-5: 427 College Highway
T-5: 105 Feeding Hills Road
FI: 5 Tammy Lane
FI: 264 Feeding Hills Road
Well Permit: Lot 21 Noble Steed

6:30PM Executive Session:

A MOTION to go into Executive Session Pursuant to MGL Chap. C. 30A, S21 (3)

**RE: MGL Chap. C. 30A, S21 (3) Collective bargaining for the position of Health Director
Exemption #3:**

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Move to go into Executive Session to conduct collective bargaining with nonunion personnel and to reconvene in Open Session
(Chair must declare)

Discussion and draft on fining of food establishment's letters.

E-Permitting module demonstrations discussion

Update on shared services nursing grant

Discussion of new well regulations proposal. (Hand Out)

MEETINGS

DPH

LEPC

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*