MINUTES BOARD OF HEALTH April 27, 2021 7pm

****This Meeting will be held remotely*****

Direct Zoom Link: https://us02web.zoom.us/j/86499176413

Password 148148

Or call in using a phone

Dial 312-626-6799 or 646-558-8656 and put in the meeting id 864 9917 6413

If participation is allowed by the committee, in the Zoom app go to participants -> "raise hand" to notify the meeting host or if dialed in on a phone press *9

Phone participants may need to press *6 to unmute

For engineers so they can present:

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Password: 148148

Meeting called to order at 7:01pm by Chairman R.Smith

Members Present via phone: R.Smith, M.Hass, G.Kellum IV, K.Eyer, and Health Agent K.Drown

Minutes: Review Minutes from March 23, 2021.

Motion made to accept minutes by M. Hass, 2nd by G. Kellum IV, approved.

Invoices: Board of Health

Analytical Balance \$70.00

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Karl Drown \$34.91

Linda Correira \$1050.00

Motion to make payments made by G.Kellum IV, 2nd by M.Hass, approved.

Transfer Station

Clean Harbors \$1774.69

National Grid \$257.58

MTG Disposal \$8211.75

Potty-John \$98.00

Flynn Pest Control \$105.00

Motion to make payments made by M.Hass, 2nd by G.Kellum IV, approved.

Permits: Food Renewal: 3847 Bateson Farm

Installer Renewal

3629 Brian Viera, Al's Quality Oil

4010 Dominic Tedino, Above Grade Excavation

Installer New

3871 Nathaniel Marcellus

4170 Michael Warner, Warner Turtle Farm

4216 Paul Dumontier

Motion to approve made by M.Hass, 2nd by G.Kellum IV, approved.

Stable New

4132 Holly Brown-Ayers 1

Motion to approve made by K.Eyer, 2nd by G.Kellum IV, approved. Inspection was completed by health agent prior to meeting.

Stable Renewal

1977 John Mendes 3

3297 Carol Williams 5

3312 Domenic Rucco 6

3336 Sandra Hillman 12

3338 Amy Laliberte 2

3392 Melissa Root 7

3423 Kerri Kent 2

3479 Anja Rittling 3

3580 Raymond Sessler 1

3592 Cheryl Amaral-McKee 14

3671 Peter Vanderveer 3

3710 Lisa Rodriques 2

3734 Erika Hendricks 5

3787 Carol Malloy 4

3794 Christine Frith-Troppoli 2

3795 Lauren Sienko 10

3798 Sherri Savoy 10

3800 Jane Tobin 1

3804 Rachel Smith 1

3812 Susan Beetler 1

3814 Shannon Gauthier 3

3828 Kathryn Kilguss 2

3832 Gretchen Demone 8

3837 Joseph Dalmeida 4

3844 Karen Angell 6

3846 Alane Malone 7

3852 Brittany Granitsas 6

3854 James Raposa 6

3869 Vincent Armenio 4

3881 Robert Lopes 1

3882 Sharon Sutcliffe 14

3890 Wendy Wolfe Cardarelli 2

3891 Wendy Wolfe Cardarelli 7

3895 Sandra Anderson 1

3933 Linda Tobin 2

3935 Annie Nichols 2

3966 Terri Moitozo 4

3990 Carol Franco 50

3997 Joan Caouette 2

4011 Sharyn Kelley 1

4012 Michael Blackburn 4

4031 Anne Holman 3

4097 Jane Foster 1

4098 Ilana Gareen 3

4117 Diana Hammond 1

4127 Jody Miller 6

4147 James Rheinberger 4

4162 Pam Dirienzo 2

4182 Gail Ward 1

4211 Diana Dumin 2

Motion to approve made by M.Hass, 2nd by K.Eyer. R.Smith recused herself from application #3804, approved.

New Business: Nurse & Health Agent Report

- Health Agent Contract. Karl to email Tony and set up a meeting to go over the contract.
- Laura Samsel to discuss open space regulations. Discussion tabled for now.
- Discussion of Memorial Day parade is cancelled due to Covid 19 restrictions.
- 46 Water St submitted a letter to the board asking for a reduction in the fine that is owed. Board read letter, discussed the reduction and a motion was made by G.Kellum IV to reduce the amount from \$1500 to \$100. A 2nd was by M.Hass, approved. A certified letter will need to be sent to home owner.
- Lion's food truck will be at a fundraiser on August 16, 2021 and a request to waive the fee was asked. A motion was made to waive the fee by M.Hass, 2nd by G.Kellum IV, approved.
- A new state law says any new Board of Health State Regulations will need to go to the Agricultural Commission for review. They will have 45 days to review them.

Next meeting is scheduled for May 25, 2021 at 7pm via zoom. Motion made to adjourn at 7:32pm made by K.Eyer, 2nd by G.Kellum IV, approved.

Rachel Smith, Chairman

Tony Gaucher, Vice Chairman

Mark Hass, Member

George Kellum IV, Member

Katie Eyer, Member