

**MINTUES**  
**BOARD OF HEALTH**  
**September 22, 2020**  
**7 PM**

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

To view/listen:

1. Tune in to channel 9 on your television  
or
2. View the live stream on [www.rehobothtv.org](http://www.rehobothtv.org)  
Or for those who don't have access to the above options
3. Dial 312-626-6799 or 646-558-8656 and put in the meeting id 864 9917 6413  
Direct Zoom Link: <https://us02web.zoom.us/j/86499176413> Password:148148

**For engineers so they can present:**

Direct Zoom Link: <https://us02web.zoom.us/j/86499176413> Password:148148

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

Members Present via phone: R.Smith, T.Gaucher, M.Hass, G.Kellum IV, K.Eyer, K.Drown health agent

Public Present via phone: Dean Monsees, Bob Berube

**Minutes:** Review minutes from August 25, 2020

Motion to accept minutes made by T.Gaucher, 2<sup>nd</sup> by G.Kellum IV, approved.

**Variances:** 370 Winthrop St: Pro-Line. Reduce the distance from the SAS to the site well from 100' to 80', well test will be needed before construction.

Motion made to approve pending well test made by T.Gaucher, 2<sup>nd</sup> by G.Kellum IV, approved.

120 Mason St: Pro-Line. Reduce the groundwater from the SAS from 4' to 3', allow a sieve analysis.

Motion made to approve the plan dated September 4, 2020, subject to any Con-Comm filing if needed, approved. A request to reduce the 25% local by law increase in size of system was not approved.

1 Damacus: OSD. Reduce the groundwater from 5' to 4'.

Motion to approve made by G.Kellum IV, 2<sup>nd</sup> by K.Eyer, approved.

**Invoices:**

**Board of Health**

Analytical Balance \$70.00

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

**Transfer Station**

National Grid \$121.31

Potty-John \$95.00

Flynn Pest Control \$30.00

MTG Disposal \$8435.15

East Coast Electronics Recycling \$1225.00

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

**Permits:**

**Food**

F20-61 Veloza Family Farm

**Installer New**

I20-79 Garrett Seibert Mercury Heavy Equipment

I20-80 Justin Medeiros All Island Landscape

I20-81 David Quintal Jr JDQ Excavating, LLC

**Stable Renewal**

H20-157 Matt Habershaw 2

H20-158 Aaron Morrison 3

H20-159 Connie Muggle 0

**Rubbish Hauler-New**

RH20-18 Rhody Disposal

Motion made to approve all permits made by T.Gaucher, 2<sup>nd</sup> by M.Hass, approved.

**New Business:**

- Nurse's & Health Agent's Monthly Report
- Reorganizing of the Board

Rachel Smith as Chairman

Motion made by M.Hass, 2<sup>nd</sup> by K.Eyer, approved

Tony Gaucher as Vice Chairman

Motion made by M.Hass, 2<sup>nd</sup> by G.Kellum IV, approved

Mark Hass as Clerk

Motion made by R.Smith, 2<sup>nd</sup> by T.Gaucher, approved

Signing of Signatory Authority for Accounting Office

Motion for the Chairman and the Vice Chairman to have authority to sign invoices made by M.Hass, 2<sup>nd</sup> by K.Eyer, approved.

Next scheduled meeting is October 27, 2020 via zoom/phone

Motion made to adjourn at 7:37pm by M.Hass, 2<sup>nd</sup> by G.Kellum IV, accepted.



Rachel Smith, Chairman

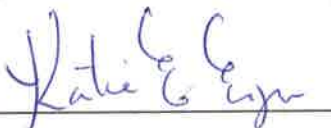
Tony Gaucher, Vice Chairman



Mark Hass, Member



George Kellum IV, Member



Katie Eyer, Member