

Harvard Board of Health Meeting Minutes
Zoom Meeting
November 16, 2021
Approved:
November 30, 2021

Board of Health Members present: Libby Levison, Chair; Sharon McCarthy; Christopher Mitchell.

Others Attending: None.

Ms. Levison called the meeting to order at 7:01 pm and read aloud the remote meeting preamble.

PUBLIC COMMENT- None.

OLD BUSINESS

a. Consider revisions to Bare Hill Pond Town Beach Algal Bloom Procedures- the BOH Members reviewed and revised the procedures. Ms. Levison will continue to finalize the agreed upon revisions, and will forward to Ms. Flynn and Mr. Grossman.

b. Prepare plan for public outreach- the BOH Members reviewed and revised the draft Public Outreach Plan. Ms. Levison will share it with Ms. Flynn.

c. Continued discussion regarding FY23 budget submission- The BOH Members reviewed and revised the draft budget spreadsheet. Ms. Levison agreed to draft a narrative for review by the other Members. Ms. Levison will provide a draft for review by Friday night.

d. Further discussion regarding denial of application for Municipality Opt-Out of SRMCB spraying- Mr. Mitchell agreed to provide input on Ms. Levison's draft letter to Dan Sena and Jamie Eldridge. Ms. McCarthy stated she would agree to any of Mr. Mitchell's anticipated revisions to the draft.

e. Further discussion of comments on the Select Board's draft Code of Conduct for Appointed & Elected Volunteers- The BOH Members reviewed and revised their response to the Select Board's draft Code of Conduct. Ms. McCarthy will continue to revise the document. Mr. Mitchell made the motion to allow Ms. McCarthy to incorporate the edits to the best of her ability before submitting to the Select Board; Ms. Levison seconded. All were in favor by roll call vote.

ITEMS FOR NEXT AGENDA- Ms. Levison indicated that BOH meetings beginning in December will likely move to the 2nd Monday at 12:15pm, and 4th Monday at 7:00pm. Ms. McCarthy reported that the DPH call of the day confirmed that the breakthrough infection rate is still very, very low. Mr. Mitchell stated that the next agenda should include a report from his telephone conversation with MaryJude Pigsley. Ms. Levison also asked that an upcoming agenda include a discussion about options for composting in Town.

ADJOURNMENT- Mr. Mitchell made the motion to adjourn the meeting at 8:24 p.m.; Ms. McCarthy seconded. All were in favor by roll call vote.

Respectfully submitted,

Alison Flynn, Clerk

Documents Referenced:

- Agenda
- Draft revised algal bloom procedures
- Draft letter to Jamie Eldridge and Dan Sena
- Draft Code of Conduct
- Draft comments on the Code of Conduct
- Draft Plan for Public Outreach
- Draft FY23 budget spreadsheet