



BOARD OF HEALTH

AGENDA

Monday, January 10, 2022

12:00 p.m.

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Topic: HildrethPro Board of Health Meeting
Time: Jan 10, 2022 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87332764909?pwd=QmJCWHJsVidWQmdqMFVpVFJRR2d5UT09>

Meeting ID: 873 3276 4909

Passcode: 570146

One tap mobile

+19294362866,,87332764909# US (New York)

+13017158592,,87332764909# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

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Meeting ID: 873 3276 4909

Find your local number: <https://us02web.zoom.us/u/kb2V9o0yv2>

1. Call Meeting to Order
2. Public Comment
3. New Business
 - a. 10 Babbit Lane: Hearing for variance request from the State Sanitary Code, Ch. 2, 105 CMR 410.250(A) (12:05pm)
 - b. 37 Peninsula Road: ZBA Application for Conversion to Year-Round Use and Limits of Use (Bedrooms) (12:10pm)
 - c. 17 Ann Lees Road: Room count discussion and consideration of proposed deed restriction (12:25pm)
 - d. Enforcement authority discussion with Police Chief Babu (12:40pm)
 - e. Discuss & prepare for attendance at FinCom Meeting (1/12/22 at 7pm)
 - f. Initial discussion of preparation of submission to the Annual Town Report (due 1/31/22)
 - g. Endorsement of BOH representative to the Climate Initiative Committee
 - h. Update from the LUB Meeting of 12/14/21

- i. Update from NABH Quarterly Meeting of 1/6/22
 - j. COVID-19: Discuss current status, advisory re masks, testing availability
 - k. Update from recent DPH COVID-19 Conference Calls
 - l. Clerk and Health Agent Update
4. Old Business
 - a. Continued discussion re planning for winter emergency preparedness
 - b. Continued review of draft policy recommendation re notification to employees of a positive COVID test
 - c. Update re status of lobbying NABH for a sustainability expert shared among towns
 - d. Continued preparation of a town-wide mailing in support of the hauler regulation
 - e. Finalize letter on EEA Opt-Out Process to Representatives Sena & Eldridge
 - f. Review Action Items
 5. Permits
 6. Minutes
 7. Discuss Items for Next Agenda

Next Meeting Scheduled January 24, 2022 at 7pm

The listing of matters is of those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent that the law permits.