



BOARD OF HEALTH

AGENDA

Monday, January 22, 2024
4:00 p.m.

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, 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.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Topic: Board of Health

Time: Jan 22, 2024 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89359125050?pwd=WjR3djQ4dGhiU0JLZERNN1Vob0VKZz09>

Meeting ID: 893 5912 5050

Passcode: 615138--

One tap mobile

+16469313860,,89359125050# US

+19294362866,,89359125050# US (New York)--

Dial by your location

• +1 646 931 3860 US

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

Meeting ID: 893 5912 5050

Find your local number: <https://us02web.zoom.us/j/89359125050>

1. Call Meeting to Order
2. Public Comment
3. New Business
 - a. Community EMS Program discussion

- b. Update from the Transfer Station Committee
- c. Report from discussion with Jenna Montgomery re use of opioid funds (1/19/24)
- d. Report from Land Use Boards (LUB) Meeting of 1/9/24
- e. Report from DPH LBOH webinar of 1/9/24
- f. Report from DPH webinar regarding winter weather and emergency readiness (1/12/24)
- g. Clerk & Health Agent Update, including but not limited to:
 - Consider payment of invoice from Lena Aloise
 - Status of receipt of stable permit applications
 - Quick annual calendar review and update regarding scheduling review of Private Wells regulation
 - Update regarding winter preparedness links and consider sending e-alert
- 4. Permits, including but not limited to:
 - Review of septic permits recently issued by the Health Agent
 - Review of any complete Waste Hauler application packages
- 5. Old Business
 - a. Consider amendments to the Board of Health Fees regulation (4:05- 4:35pm), including but not limited to:
 - Intent of project fees, including collection and return
 - Appropriateness of fee amounts
 - b. Further discussion re scheduling EDS Trailer clean-out
 - c. Review draft flow chart regarding water quality requirements
 - d. PFAS Update, including but not limited to report from RAB working meeting and consider extending an invitation to Safewell to report water quality data
 - e. Further consideration of reflective vest giveaway
 - f. Further consideration of advertisement re move to Hildreth House
 - g. Continued annual review Bare Hill Pond Algal Bloom Protocol, including advisory templates
 - h. Update re installation of satellite phone bases at EDS and Public Safety Buildings
 - i. Review Action Items
- 6. Minutes
- 7. Items for Next Agenda

Next Meeting: Monday, February 12, 2024

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.

RMM