



# BOARD OF HEALTH

## AGENDA

Monday, February 12, 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: Feb 12, 2024 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81619124138?pwd=ZTRUVVVSURiemEwVzIQZ3J6eWd4dz09>

Meeting ID: 816 1912 4138

Passcode: 406663

One tap mobile

+16469313860,,81619124138# US

+19294362866,,81619124138# 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)

Meeting ID: 816 1912 4138

Find your local number: <https://us02web.zoom.us/u/kmh0CcRg3>

1. Call Meeting to Order
2. Public Comment
3. New Business
  - a. 8 Wilroy Ave.: Private Wells variance request hearing (4:05pm)
  - b. 79 Shaker Road: Local Upgrade approval requests (4:20pm)
  - c. Consider attendance at MACC Annual Conference workshop “Considerations in Permitting Artificial Turf Fields”
  - d. Consider preparation of memorandum or outreach to other Town committees regarding synthetic turf
  - e. Consider date for Styrofoam take back event
  - f. Report from attendance at New England Public Health’s the Sale of Flavored Tobacco Products webinar (1/25/24)

- g. Consider Region 2 PHEP Spring Supplies Survey
- h. Report from attendance at Select Board meeting (2/6/24) and discussion regarding communication over proposed cuts
- i. Report from DPH Local Boards of Health webinar (2/6/24)
- j. Clerk & Health Agent Update, including but not limited to:
  - Consideration of invoice, dated January 31, 2024 from The Great Exchange in the amount of \$39.00 for office supplies
  - Status of funding for bereavement groups/consider additional alert
4. Permits, including but not limited to:
  - Review of septic permits recently issued by the Health Agent
  - Update on status of Waste Hauler application packages
  - Review of complete stable permit applications
5. Old Business
  - a. Consider amendments to the Board of Health Fees regulation
  - b. PFAS Update: Including but not limited to:
    - Report from the Devens RAB Meeting (2/8/24)
    - Consider revisions to the addresses requiring PFAS sampling prior to conveyance or new construction
  - c. Review draft flow chart regarding water quality requirements
  - d. Continued annual review Bare Hill Pond Algal Bloom Protocol, including advisory templates
  - e. Further discussion re scheduling EDS Trailer clean-out
  - f. Update re installation of satellite phone bases at EDS and Public Safety Buildings
  - g. Review Action Items
6. Minutes
7. Items for Next Agenda

***Next Meeting: Monday, February 26, 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.*

AS