



BOARD OF HEALTH

AGENDA

Monday, May 13, 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: May 13, 2024 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87342634271?pwd=Njl0cjhqZ2JzeGRpeEpmQzVvVnY5UT09>

Meeting ID: 873 4263 4271

Passcode: 951786

One tap mobile

+13052241968,,87342634271# US

+13092053325,,87342634271# US

Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

Meeting ID: 873 4263 4271

Find your local number: <https://us02web.zoom.us/u/kclORAm4sb>

1. Call Meeting to Order

2. Public Comment

3. New Business

- a. Meet and Greet with potential new BOH member, Brad Holub (4:05pm)
- b. Discussion with Win-Waste regarding Cease and Desist Order (4:15pm)
- c. Finalize plans for townwide mailings
- d. Consider purchase of BOH subscription to The Harvard Press
- e. Consider purchase of texts for the LUB lending library
- f. Plan attendance at Garden Club Plant Sale
- g. Update from townwide cleanup (lithium battery outreach)
- h. Report from DPH LBOH webinar (5/7/24)

- Including update regarding Steward Health Care and possible messaging to residents

- i. Update from the Transfer Station Committee
- j. Report from attendance at recent Select Board Meetings
- k. Clerk & Health Agent Update, including but not limited to:
 - NABH Mental Health First Aid Training Event (5/30/24, 10a-4p in Groton)
 - Approval of Staples Invoice No. 6002165842 in the amount of \$63.87 for a color ink cartridge for the Hildreth House printer
 - Update on support of the RDP Grant application
- l. Meet and Greet with potential new BOH member, Christine Kannler (5:45pm)
- m. Discussion of recommendation to Select Board regarding appointment of new Member
- 4. Permits, including but not limited to:
 - Review of septic permits recently issued by the Health Agent, including but not limited to:
 - 49 Park Lane (D-Box)
- 5. Old Business
 - a. PFAS Update, including but not limited to report from Former Fort Devens RAB Meeting (5/9/24)
 - b. Consider request for outreach assistance from the US Army Corps of Engineers regarding access for installation of wells and piezometers for PFAS investigation
 - c. Update from EDS Trailer clean-out: Discuss next steps
 - n. Update on use of opioid abatement funds, including possible partnership on Naloxone training and citizen listening sessions
 - o. Prepare for Styrofoam Take-Back Event (June 1st)
 - p. Review draft flow chart regarding water quality requirements
 - q. Plan for tick and mosquito outreach, including consideration of purchase of Ticked Off tick removers
 - r. Continued annual review Bare Hill Pond Algal Bloom Protocol, including advisory templates
 - s. Update re installation of satellite phone bases at EDS and Public Safety Buildings
 - t. Review Action Items
- 6. Minutes
- 7. Items for Next Agenda

Next Meeting: Tuesday, May 28th, at 4pm

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