

BOARD OF HEALTH

AGENDA Monday, June 12, 2023 7:00 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.

Join Zoom Meeting https://us02web.zoom.us/j/86756233779?pwd=QXJIOVZhaUxUZFI0QzF0enNaMU10QT09

Meeting ID: 867 5623 3779 Passcode: 873081

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Meeting ID: 867 5623 3779 Find your local number: <u>https://us02web.zoom.us/u/keyQsgaZuz</u>

- 1. Call Meeting to Order
- 2. Public Comment
- 3. New Business
 - a. Consider summer Board of Health meeting schedule
 - b. Review of algal bloom monitoring schedule
 - c. Report from the DPH Interagency Local Boards of Health Webinar
 - d. Clerk & Health Agent Update
 - Consider approval of The Great Exchange invoice of May 25th in the amount of \$218.00 for repurposed office supplies, including two desk chairs
 - Consider approval of Staples Invoice No. 3538950333 in the amount of \$131.03 for office supplies

- Consider approval of Alpha Graphics Invoice #7204 in the amount of \$1,218.49 for the townwide stroke awareness mailing
- Consider approval of The Harvard Press Invoice No. 9574 in the amount of \$96.00 for publishing the summary of the Sanitation regulation amendments
- Consider approval of reimbursement to Ms. Levison in the amount of \$54.95 for purchase of an American Express gift card for student graphic design volunteer
- Consider approval of Nashoba Associated Boards of Health invoice No. 2024-109 in the amount of \$7,435.92 for First Quarter FY24 Nursing & Environmental Services
- 4. Permits, including but not limited to:
 - a. Septic
 - Review permits recently issued by the Health Agent
 - b. Waste Hauler
 - Guido Services, Inc.
- 5. Old Business
 - a. Consider draft revisions to the Private Wells regulation to include a requirement for water quality testing and production of reports for rental properties
 - b. Status of satellite phone base station installation at the Bromfield School and Public Safety
 - c. Continued discussion of July Tick Talk
 - d. Update re installing the dial/algae sign on Pond Road
 - e. Continued discussion regarding placement of additional textile recycling bins on municipal property
 - f. Update re status of plans for a Styrofoam take-back event
 - g. Update regarding submitted comments on the Harvard Housing Production Plan
 - h. PFAS: Update, including but not limited to report from Devens Restoration Advisory Board (RAB) meeting (5/11/23) and continued discussion regarding PFAS ad
 - i. Action Items
- 6. Minutes
- 7. Items for Next Agenda

Next Meeting June 27, 2023 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