

# **BOARD OF HEALTH**

### **AGENDA**

Tuesday, August 16, 2022 7:00 p.m.

The Board of Health Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. 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

 $\frac{\text{https://us02web.zoom.us/j/88054326947?pwd=QXNDS21iQkpjV3kxN}}{\text{DN2TzI4Z25SUT09}}$ 

Meeting ID: 880 5432 6947 Passcode: 157428

One tap mobile +16469313860,,88054326947# US +19294362866,,88054326947# US (New York)

Dial by your location +1 646 931 3860 US +1 929 436 2866 US (New York) Meeting ID: 880 5432 6947 Find your local number: https://us02web.zoom.us/u/kd4jBxbVUH

- 1. Call Meeting to Order
- 2. Public Comment
- 3. New Business
  - a. 295 Ayer Road: Septic and Private Wells Variance Hearing (7:05 p.m.) (15 minutes)
  - b. 247 Littleton County Road: Consider BOH permitting (5 minutes)
  - Consider revisions to tobacco sales regulation to increase fines for sales to minors (5 minutes)
  - d. Consider draft tight tank regulation (10 minutes)
  - e. Status of satellite phone base station installation at the Bromfield School and Public Safety Building (2 minutes)
  - f. Update regarding heat wave (2 minute)
  - g. Update from Statewide Drought Call (8/10/22) and discussion re outreach, including but limited to a Consider This piece for The Harvard Press (5 minutes)

- h. Pond algae update (2 minutes)
- i. HHAN EEE/WNV weekly report (2 minutes)
- j. COVID-19 Current Status (2 minutes)
- k. Update from DPH Interagency Local Boards of Health Webinar (5 minutes)
- I. Clerk and Health Agent Update, including but not limited to:
  - Consider request for payment of Minuteman Senior Services for FY23
  - Consider Aquatic Analysts Invoice No. 4181 in the amount of \$205.00 for analysis of the Bare Hill Pond Sample of July 26, 2022
  - Consider reimbursement to A. Flynn in the amount of \$48.45 for USPS shipment of the Bare Hill Pond Sample of August 9, 2022 to Aquatic Analysts

### 4. Old Business

- Continued report from Cyanobacteria Monitoring Collaborative Forum: Algae Control Methods (3/24/22) (5 minutes)
- b. Update re status of Town Meeting warrant article for non-criminal disposition bylaw and discuss when ticketing is required (5 minutes)
- c. Update on Climate Action goals from meeting with HCIC Chair & Preparedness sub-group (2 minutes)
- d. Update regarding MA Statewide Opioid Settlement Funds (2 minutes)
- e. PFAS update, including but not limited to continued discussion re MassDEP Private Well PFAS testing program and update from Devens RAB Meeting of 8/11/22 (5 minutes)
- f. Review Action Items (2 minutes)
- 5. Permits, including but not limited to:
  - Septic: 155 West Bare Hill Road- Upgrade, including long sewer line
- 6. Minutes
- 7. Discuss Items for Next Agenda

# Next Meeting Scheduled September 13, 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.