

BOARD OF HEALTH

AGENDA

Tuesday, September 13, 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

https://us02web.zoom.us/j/88645822767?pwd=TGhFTmxidHZSMzlzNVAyZWI5dGVrdz09

Meeting ID: 886 4582 2767 Passcode: 707208

One tap mobile +16469313860,,88645822767# US +19294362866,,88645822767# US (New York)

> Dial by your location +1 646 931 3860 US +1 929 436 2866 US (New York) **Meeting ID: 886 4582 2767**

Find your local number: https://us02web.zoom.us/u/kcZdrn8hLf

- 1. Call Meeting to Order
- 2. Public Comment
- 3. New Business
 - a. 110 Warren Ave.: Consider re quest for approval of four-bedroom deed restriction and septic modification & prepare comments to the ZBA (Approximately 8:15 p.m.)
 - b. Consider FY23 goals in preparation for All Boards Meeting (9/28/22) & discuss coverage
 - c. Prepare comments on draft Fall Town Meeting Warrant Article 5: Adopt Bylaw Allowing Noncriminal Disposition for Certain Town Code Violations & draft Article 6: Adopt Bylaw Regulating Outdoor Water Usage
 - d. Mailer on recycling, textiles & mattresses banned from Nov 1
 - e. Report from Coalition for Safe Drinking Water Informational Session
 - f. Consider revisions to Article I: Sanitation, including previously drafted tight tank regulation
 - g. Update on Drought and discussion re outreach, including but not limited to a Consider This piece for The Harvard Press
 - h. Pond algae update
 - i. HHAN EEE/WNV weekly report

- j. COVID-19 Current Status, including consideration of request for additional test kits for distribution
- k. Update from DPH Interagency Local Boards of Health Webinar
- 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. 4200 in the amount of \$205.00 for analysis of the Bare Hill Pond Sample of August 9, 2022 and Invoice No. 4207 in the amount of \$205.00 for analysis of the Bare Hill Pond Sample of August 23, 2022
 - Consider Nashoba Associated Boards of Health Invoice No. 2023-209 for FY23 2nd Quarter Nursing and Environmental Services in the amount of \$6,917.14
 - Consider reimbursement to A. Flynn in the amount of \$48.45 for USPS shipment of the Bare Hill Pond Sample of August 23, 2022 to Aquatic Analysts
- 4. Old Business
 - a. PFAS update, including but not limited to continued discussion re MassDEP Private Well PFAS testing program
 - b. Review Action Items
- 5. Permits, including but not limited to:
 - Septic: 77 Slough Road, Single Component Replacement (Distribution Box)
 - Marijuana Operating Permit: Coil Bros. (Renewal)
- 6. Minutes
- 7. Discuss Items for Next Agenda

Next Meeting Scheduled September 27, 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.