

BOARD OF HEALTH

AGENDA

Tuesday, September 26, 2023 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.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Board of Health

Time: Sep 26, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83409751633?pwd=V3dLM1poaXEwK0RIOFd1b2dUS2hNdz09

Meeting ID: 834 0975 1633

Passcode: 266856 One tap mobile

- +19294362866,.83409751633# US (New York)
- +13017158592,,83409751633# US (Washington DC)

Dial by your location

- +1 929 436 2866 US (New York)
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- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 834 0975 1633

Find your local number: https://us02web.zoom.us/u/kdDM5oas73

- 1. Call Meeting to Order
- 2. Public Comment
- 3. New Business
 - a. Meet & Greet with new Town Clerk, Rose Miranda (4:05 pm)
 - b. Consider submission of letter or ad in the October 20th edition of The Harvard Press
 - c. Recommend BOH Members to participate in the Transfer Station Committee
 - d. Initial discussion regarding townwide mailing in support of mandatory recycling
 - e. Consider requesting stable permit insert in the tax bill and possible approval of insert text
 - f. Consider possible handouts and attendance for Fall Town Meeting (10/21/23)
 - g. Consider attendance at Local Boards of Health Informal Gathering at NABH (6:30pm) and Quarterly Executive Committee meeting (7pm) on 9/28/23

- h. Discuss how Board of Health can participate in turf playing fields discussion
- i. Consider sponsoring talk re negative impact of artificial light on climate
- j. Staying current with the activities of other Boards/Groups
- k. Consider rescheduling of October 10th BOH Meeting (C. Mitchell conflict)
- I. Clerk & Health Agent Update, including but not limited to:
 - Report of recent Bare Hill Pond testing for algal blooms
- 4. Permits, including but not limited to:
 - Review of septic permits recently issued by the Health Agent
- 5. Old Business
 - Review draft FY25 budget request submission and consider scheduling additional budget meeting
 - b. Further discussion re scheduling EDS Trailer clean-out
 - c. PFAS: Update, including but not limited to report from Devens Restoration Advisory Board (RAB) meeting and participation in stakeholder interview (both 8/31/23)
 - d. Arbovirus: Update from Weekly Reports
 - e. COVID-19: Update
 - f. Update re installing the dial/algae sign on Pond Road
 - g. Update re installation of satellite phone bases at EDS and Public Safety Buildings
 - h. Continued discussion regarding placement of additional textile recycling bins on municipal property
 - i. Action Items
- 6. Minutes
- 7. Items for Next Agenda

Next Meeting October 10, 2023

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