

# BOARD OF HEALTH

AGENDA

Tuesday, November 30, 2021 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.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

#### Join Zoom Meeting

https://us02web.zoom.us/j/84631409101?pwd=RIB4VUcvRDRGdjM3Q3FIU0h4YWxBQT09

### Meeting ID: 846 3140 9101

Passcode: 499155

One tap mobile +19294362866,,84631409101# US (New York) +13017158592,,84631409101# US (Washington DC)

Dial by your location +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) **Meeting ID: 846 3140 9101** 

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

- 1. Call Meeting to Order
- 2. Public Comment
- 3. New Business
  - a. Lot 1 Under Pin Hill Road: Consideration of septic variance request (revision of existing permit)
  - b. Consider Safewell's request for extension as an Approved Sampler (7:15 p.m.)
  - c. 325 Ayer Road: Consider request for approval of tenancy of Eric Sechman (7:25 p.m.)
  - d. Update from discussion with MassDEP Worcester
  - e. Discuss residents' requests for composting in town
  - f. Discuss current COVID-19 status
  - g. Report from COVID-19 vaccination clinic for the Harvard Public Schools
  - h. Discuss plans for mobile vaccination clinic for Foxglove and/or Bowers Brook Apartments
  - i. Update from recent DPH COVID-19 Conference Calls
  - j. Clerk and Health Agent Update, including but not limited to:
    - Consideration of AlphaGraphic's Invoice No. 4308, dated 11/15/21, in the amount of \$1,043.92
    - Consideration of The Harvard Press's Invoice No. 8754, dated 11/20/21, in the amount

### of \$168.00

- Consider reimbursing Libby for buying supplies for pediatric vax clinic (\$10.90)
- 4. Old Business
  - a. 126 Poor Farm Road: Continued discussion regarding Title 5 compliance (7:05 p.m.)
  - b. Final approval of FY23 budget submission
  - c. Continued discussion re planning for winter emergency preparedness
  - d. Continued preparation of COVID-19 press ads and townwide mailings
  - e. Continued preparation of a townwide mailing in support of the hauler regulation
  - f. Update regarding request for additional hours for BOH Administrative Assistant
  - g. Update re status of lobbying NABH for a sustainability expert shared among towns
  - PFAS update, including but not limited to continued discussion re MassDEP Private Well PFAS testing program, update from RAB Meeting of 11/18/21, and MassDEP guidance on regulatory actions
  - i. Review Action Items
- 5. Permits
- 6. Minutes
- 7. Discuss Items for Next Agenda

## Next Meeting Scheduled December 13. 2021 at 12:00pm

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.