



# BOARD OF HEALTH

## AGENDA

Monday, February 7, 2022

11:00am to 1:00pm

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/81880384217?pwd=ejNIQzFaOEg2ODBva2txc2xCcVlydz09>

**Meeting ID: 818 8038 4217**

**Passcode: 349229**

One tap mobile

+13126266799,,81880384217# US (Chicago)

+19294362866,,81880384217# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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1. Call Meeting to Order
2. Public Comment (11:00)
3. New Business: Board of Health retreat
  - a. Discuss meeting administration, including: (11:05)
    - How to budget meeting time
    - Deadlines for residents/engineers to submit materials and for Board to review
    - Member meeting preparation best practices
    - Prepare draft docs before meeting
  - b. Discuss what BoH can do to better protect environment and public health (11:20)
    - Mechanisms for enforcement of existing approval requirements (tight tanks, I/A maintenance)
    - BoH position on climate change, work with other Boards
    - Discuss low stable permit application rate
  - c. Discuss Board position on granting variances: (11:40)
    - Well, septic, trash haulers, BR deed restrictions
    - Discuss difference between private residences and businesses

- d. Break, 5 min (12:00)
  - e. Discuss strategies to deal with increasing number of complex issues. (12:05)
    - Increase # Board members?, Subcommittees?
    - Prioritize issues? Delegate more work?
  - f. Discuss how members can support Alison & BoH operations (12:20)
  - g. Discuss how to increase flow of communication (12:35)
    - with other Boards
    - with Town. (Alerts, NextDoor...)
  - h. Next steps (12:45)
4. Any other Business (12:55)

### ***Next Meeting Scheduled February 14, 2022***

*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.*