

## **MINUTES OF MEETING OF THE BOARD OF HEALTH**

Date of Meeting: January 18, 2023  
Date of Transcription: January 19, 2023  
Transcribed by: Samantha Monast

### **1. CALL MEETING TO ORDER BY CHAIRWOMAN**

### **2. ROLL CALL**

Members Present: Amy Wiegandt, M.D., Chairwoman  
Lawrence Perry, Member  
Catherine Phinney, R.N., Member

Also Present: Patrick MacDonald, Director  
Samantha Monast, Department Assistant

Not Present: Jean Connaughton, Associate Member  
Elias Estevez, Health Inspector

**MOTION:** Ms. Phinney motioned to recommend Jilian Morton to go in front of the Selectmen to become Associate Member.

**VOTE: 3-0 (Unanimous)**

### **3. 43 GAULT ROAD-THOMAS ROUX**

During a group discussion the Board Members agreed on making a few changes to the presented plans. Once a revised plan is submitted they will be approved by Patrick.

**MOTION:** Mr. Perry motioned to approve the requested variances after the revised plan is submitted to the health department. Ms. Phinney second.

**VOTE: 3-0 (Unanimous)**

### **4. 11 WHITE PINE AVE-DARREN MICHAELIS**

During a group discussion with the Board Members and Darren, Patrick explains his ideas to revise the plan with an added variance involving a reduction down to 5 ft from the property line which was approved by the group.

**MOTION:** Mr. Perry motioned to approve the requested variances with the additional variance added. Ms. Phinney second.

**VOTE: 3-0 (Unanimous)**

**5. 2292A CRANBERRY HWY-DARREN MICHAELIS**

During a group discussion the Board Members do not have any problem with the plans that were presented.

**MOTION:** Mr. Perry motioned to approve the variances requested. Ms. Phinney second.

**6. HEALTH AGENT'S REPORT**

Patrick MacDonald read the Agent's report into the record, a copy of which is attached.

**7. COVID-19 UPDATE**

Dr. Wiegandt states there are still high cases of not only covid but RSV and the flu as well.

**8. ANNOUNCEMENTS**

No Announcements

**9. APPROVAL OF PREVIOUS MINUTES**

Approval of meeting minutes: December 7, 2022

**MOTION:** Mr. Perry moved to approve the meeting minutes December 7, 2022. Ms. Phinney second.

**VOTE: 3-0 (Unanimous)**

**10. ADJOURNMENT**

**MOTION:** Ms. Phinney moved to adjourn at 6:00pm. Mr. Perry second.

**VOTE: 3-0 (Unanimous)**

Respectfully submitted

***Samantha Monast***

Department Assistant

The foregoing minutes were submitted to the Board of Health on:

Attest: Catherine Phinney

Date Signed: 4/5/2023