

MINUTES OF MEETING OF THE BOARD OF HEALTH

Date of Meeting: April 6, 2022
Date of Transcription: April 14, 2022
Transcribed by: Kayla Bettencourt

1. CALL MEETING TO ORDER BY CHAIRWOMAN

2. ROLL CALL

Members Present: Amy Wiegandt, M.D., Chairwoman
Catherine Phinney, R.N., Member
Lawrence Perry, Member
Kathleen Waldron, Associate Member
Jean Connaughton, Associate Member

Also Present: Patrick MacDonald, Director
Kayla Bettencourt, Department Assistant
Elias Estevez, Health Inspector
Brian Grady, G.A.F. Engineering

Not Present:

3. VARIANCE REQUESTS

- **55 Long Beach Road-Brian Grady-G.A.F. Engineering**

Mr. Brady stated that this would be an upgrade to an existing home. A 1500 gallon microfast system will be installed and the sewer will cross beneath the water service.

MOTION: Ms. Phinney motioned to approve the variance requested with an O & M contract for the life of the system. Mr. Perry seconded.

VOTE: 3-0-0 (Unanimous)

4. Title 5 & Water Quality Regulation Review

The Board discussed the updating of both regulations. Will be continued to next meeting.

5. HEALTH AGENT'S REPORT

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

6. COVID-19 UPDATE

None

7. ANNOUNCEMENTS

None

8. APPROVAL OF PREVIOUS MINUTES

Approval of meeting minutes: March 16, 2022

The minutes were not approved due to error. They will be reviewed at the next meeting.

9. ADJOURNMENT

MOTION: Ms. Phinney moved to adjourn at 6:09pm. Mr. Perry seconded.

VOTE: 3-0-0 (Unanimous)

Respectfully submitted
Kayla Bettencourt
Department Assistant

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

Attest: Catherine Phinney Date Signed: 9/21/2020