

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

Date of Meeting: November 2, 2022  
Date of Transcription: November 3, 2022  
Transcribed by: Samantha Monast

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

### **2. ROLL CALL**

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

Also Present: Patrick MacDonald, Director  
Samantha Monast, Department Assistant  
Elias Estevez, Health Inspector

Not Present: Lawrence Perry, Member

**MOTION:** Ms. Phinney motioned to move Ms. Waldron to a voting member. Dr. Wiegandt second.

**VOTE: 2-0 (Unanimous)**

### **3. 31 OLD WOODS ROAD-NYLES ZAGER-ZENITH CONSULTING ENGINEERS**

During a group discussion the board members agreed that they have no issues with this request.

**Motion:** Ms. Phinney motioned to approve the tight tank request for 31 Old Woods Road. Ms. Waldron second.

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

### **4. WATER QUALITY REGULATION REVIEW**

During a group discussion the board members agreed on making a few changes to the regulations. Every time "this board" is stated, it should say Board of Health, section 1 B1 should end with not on public water supply, section 3C numbers 3-4 should be removed along with a-b under C5. Lastly, a fine of \$100 per violation should be added and section 4 should say private drinking water not public.

**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**

Dr. Wiegandt states there are still high cases of covid, new booster is recommended. Flu cases are starting early as well so getting your flu shot earlier is also recommended.

**7. ANNOUNCEMENTS**

No Announcements

**8. APPROVAL OF PREVIOUS MINUTES**

Approval of meeting minutes: October 19, 2022

**MOTION:** Ms. Waldron moved to approve the meeting minutes October 19, 2022. Ms. Phinney second.

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

**9. ADJOURNMENT**

**MOTION:** Ms. Waldron moved to adjourn at 6:00pm. Ms. Phinney 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: 12/7/2022