

MINUTES OF MEETING OF THE BOARD OF HEALTH

Date of Meeting: November 16, 2022
Date of Transcription: November 17, 2022
Transcribed by: Samantha Monast

1. CALL MEETING TO ORDER BY CHAIRWOMAN

2. ROLL CALL

Members Present: Amy Wiegandt, M.D., Chairwoman
Lawrence Perry, Member
Kathleen Waldron, Associate Member

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

Not Present: Catherine Phinney, R.N., Member
Jean Connaughton, Associate Member
Elias Estevez, Health Inspector

3. 1146 MAIN STREET- RICHARD RICCIO- FIELD ENGINEERING

During a group discussion the board members agreed that the state laws will be changing within a year or two and the variance requested at the meeting will have to be changed when that occurs. The board members preferred if Rich explained this concern to the client because of the cost it will be and a surveyor stamp also needs to be present. The board members will finalize this discussion at the next meeting.

4. WATER QUALITY REGULATION REVIEW

During a group discussion the board members agreed on making a few changes to the regulations and they will be finalized at the 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

Dr. Wiegandt states there are still high cases of covid, new booster is recommended. Flu cases are continuing to occur as well so getting your flu shot as soon as possible is recommended.

7. ANNOUNCEMENTS

No Announcements

8. APPROVAL OF PREVIOUS MINUTES

Approval of meeting minutes: November 2, 2022

MOTION: Ms. Waldron moved to approve the meeting minutes November 2, 2022. Mr. Perry second.

VOTE: 2-0 (Unanimous)

9. ADJOURNMENT

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

VOTE: 2-0 (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