

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

Date of Meeting: December 7, 2022  
Date of Transcription: December 8, 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  
Catherine Phinney, R.N., Member  
Jean Connaughton, Associate Member

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

### **3. WATER QUALITY REGULATION REVIEW**

During a group discussion the board members agreed on making a couple changes to the regulations and they will be finalized at the next meeting.

### **4. HEALTH AGENT'S REPORT**

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

### **5. COVID-19 UPDATE**

Dr. Wiegandt states there are still high cases of covid but also RSV and the flu cases are also high this year and everyone should be wearing masks and getting the vaccines.

### **6. ANNOUNCEMENTS**

No Announcements

**7. APPROVAL OF PREVIOUS MINUTES**

Approval of meeting minutes: November 16, 2022

**MOTION:** Ms. Phinney moved to approve the meeting minutes November 16, 2022. Mr. Perry second.

**VOTE: 4-0 (Unanimous)**

**8. ADJOURNMENT**

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

**VOTE: 4-0 (Unanimous)**

Respectfully submitted  
***Samantha Monast***  
Department Assistant

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

Attest: *Catherine Phinney* Date Signed: 1/18/2023