

BOARD OF HEALTH MEETING MINUTES

Wednesday - March 02, 2022 | 6:00 PM

In Attendance: Andy Fiske – BOH Chairman

Alan Greenberg – BOH Vice-Chairman

Tom Fichtner - BOH Member

Not Present: N/A

Meeting Location: REMOTE VIA MICROSOFT TEAMS

MINUTES APPROVED

By Board of Health on NOVEMBER 16, 2022

At 6:00 PM, BOH Meeting has been called to order by Tom Fichtner. Full Board is in attendance. Tom hands it over to Chairman Fiske.

Chairman Fiske is speaking with Town Administrator, Kim Newman, and Selectman, Lawney Tinio, about the CodeRed Alert System and how to incorporate BOH Alerts regarding inclement weather and trash services. Kim mentions she is doing the follow-up on all voicemails and emails and delegating them out to the Board if unable to provide assistance.

1st Item on Agenda Discuss permit applications that have been returned due to undeliverable addresses

AGENDA ITEM NOT DISCUSSED DURING THIS MEETING

2nd Item on Agenda <u>Discuss Hazardous Waste Day</u>

The Board needs to reach out to Clean Harbors. Kim will reach out via email to try to pin

down a date.

3rd Item on Agenda Discuss Annual Scholarships

The Board needs to send the forms to Blackstone Valley Tech and Nipmuc Guidance

Offices, to let them know that the 2 - \$500 Scholarships are available and also placing an

Ad in the Town Crier. Board must set a deadline date.

4th Item on Agenda Discuss progress of filling Senior Administrative Assistance position

Kim discusses Missy's vacancy and the responsibilities of the new position of Inspectional

Services Office Coordinator/Health Administrator. Reports directly to Kim and the Chairman of the Board of Health. Kim and the Board review the Job Description for any

changes before posting the vacancy.

5th Item on Agenda Discuss how to address daily administrative work that has been received to date

Alan will follow-up on current permit status and notifications.

The Board has set its next meeting date for Tuesday - March 15th at 6pm.

Chairman Fiske calls for a Motion to adjourn tonight's BOH Meeting:

Tom Fichtner makes the motion to adjourn the BOH Meeting. Second by Alan

Greenberg. The motion is passed.

Roll call vote: Fiske-Aye, Greenberg-Aye, Fichtner-Aye.

Meeting is adjourned 7:49 PM.