MEETING MINUTES

April 26, 2022

Members Present: Robert Thibeault, John Wentzell

Members Absent: Sarah Scheinfein

Others Present: Dennis Costello

Recorder: Jack Wentzell

The Chair called the meeting to order at 6:05 p.m.

Rob Thibeault made a motion to approve the meeting minutes dated March 28, 2022; John Wentzell seconded; all voted in favor; motion approved.

May 23, 2022 was confirmed as the next meeting date.

<u>Compass Pointe Update</u>- Board discussed the matter. Dennis stated the Condo Board would probably have a representative here next meeting.

<u>Office Hours</u>- There was discussion about allowing the admin to work from home one-day/week or every other week for economic reasons, but because of the limited town hall hours, closed on Fridays, and no one being in the office, in-person presence is needed.

AGENT'S REPORT

<u>COVID-19</u>- The virus rate of infection is going up but Boylston's Statistics are going down. Vaccinations are going up slowly.

Boroughs did Booster Clinics. We discussed probably having a yearly Booster Shot for the virus.

<u>Town Nurse</u>- The Selectmen's Meeting gave the Board of Health \$15,000.00 for a Town Nurse. This was discussed. We currently have \$7,000.00 left so we discussed getting a Nurse ASAP.

<u>Greater Boroughs Partner for Health Update</u>- Sarah was unable to attend the meeting but both Rob and Dennis stated they would check with her.

<u>Restaurant Inspector</u>- She has given her Notice. She resigned effective Monday from the Boroughs. Dennis stated that she had been a big help so that he could concentrate on the Septic and other issues. He stated that he would do it if need be.

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<u>Cemetery Issue</u>- About the woman who wants to be buried on her property. He is working with the Attorney to come up with the best possible solution. Possibly zoning.

We are working on a new form for changing the Policy for accepting plans at the Board of Health. Reviewed a proposed form.

PLAN REVIEW

Reviewed the plans for the following properties:

28 Sewall Street (Craig Silvio) – APPROVED

Lot 1 Sewall Street (Whitney St Home Builders, LLC) – APPROVED

Lot 2 Sewall Street (Whitney St Home Builders, LLC) – APPROVED

735 Main St – **APPROVED**

Rob Thibeault made a motion to close the meeting at 6:35PM. John Wentzell seconded and the vote was unanimous.