

Town of Boylston Board of Health <u>boh@boylston-ma.gov</u> 221 Main Street, Boylston MA 01505 ** Telephone (508) 869-6828 ** Fax (508) 869-6210

MEETING MINUTES

December 21, 2020

Members Present via Remote:	Sarah Scheinfein, Robert Thibeault, John Wentzell
Members Absent:	None
Others Present:	Dennis Costello
Recorder:	Melanie Rich

The Vice Chair called the meeting to order at 6:15 p.m. Roll call was taken for members and staff attending remotely: Sarah Scheinfein, Robert Thibeault, John Wentzell, Dennis Costello and Melanie Rich.

An announcement was made that pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.C.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, the Boylston Board of Health meeting will be conducted via remote participation.

RESIDENT BUSINESS

<u>Compass Pointe</u> – Mark Anttila (46B Compass Circle) said it had been a year since a letter was sent to Boylston CP, LLC and all that was done was a change to pipe and some work on the odors; no information was provided; there are still outstanding issues. He commented that the board does not have a bond. Dennis explained that the board asked for a bond. It went through the Town Administrator and Town Counsel, was challenged by the applicant's attorney, and the Town Administrator/Town Counsel said they negotiated a bond. Mr. Anttila was told to email the Town Administrator with what he is looking for, so the board has a clear understanding of where everything stands. Mr. Anttila will also be looking for information on water testing. He said the Water District and the Board of Health are responsible to review the tests when they are done.

GENERAL BUSINESS

<u>Review and approve Meeting Minutes dated October 26, 2020 and November 16, 2020</u> – Sarah Scheinfein made a motion to approve the October 26, 2020 and November 16, 2020 meeting minutes; John Wentzell seconded; roll call vote: all voted in favor; motion approved.

January 25, 2021 was confirmed the next meeting date.

The Annual Report will be drafted by Sarah and Dennis.

FY22 Budget – Members will email recommendations to Dennis and Sarah.

AGENT'S REPORT

<u>CARES Act</u> – The nursing bills have been forwarded to the accountant for payment from the Cares Act, which is set to expire soon, but will be extended. Dennis said the public health funding has been approved by the Governor but not sure in what form. The \$10,000 grant has been spent; \$4,000-\$5,000 has been submitted in the past few months.

<u>COVID-19 Virus Update</u> – There has been an increase in positive cases in town, but to date there have been no deaths from or complications related to COVID-19. The vaccination process has changed in the past month. Originally the local Boards of Health were to be involved in the in the beginning. It appears now that the boards will not be involved until April/May. The only health departments that will be giving vaccinations are those that are fully staffed and can vaccinate a minimum of 200 first responders. By the time it reaches the general public, the vaccination may only require one dose.

The office building has once again been closed to the public, but accessible by appointment only. Complaints are still being received but declining.

PLAN REVIEW

Lot 2 Lucas Lane (Shrewsbury Homes) – Sarah Scheinfein made a motion to approve the plan for Lot 2 Lucas Lane; John Wentzell seconded; roll call vote: all voted in favor; motion approved.

<u>7 Underwood Avenue (Pauquet)</u> – Sarah Scheinfein made a motion to approve the plan for 7 Underwood Avenue; Rob Thibeault seconded; roll call vote: all voted in favor; motion approved.

<u>115 Shrewsbury Street (Noory)</u> – Sarah Scheinfein made a motion to approve the plan for 115 Shrewsbury Street; Rob Thibeault seconded; roll call vote: all voted in favor; motion approved.

Sarah Scheinfein made a motion to adjourn; John Wentzell seconded; roll call vote: all voted in favor; motion approved. The meeting was adjourned at 7:08 p.m.