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BOARD OF HEALTH **MEETING MINUTES** Monday, March 1, 2021

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ATTENDEES: Deborah Kadar-Hull, RN, Chairperson

Bonnie Murray, Member

Rosemary Decie, RS, Health Agent Lori Bentsen, Administrative Asst.

This Board of Health meeting was conducted via Zoom ID: 792 166 6040, Passcode SrRGU1

Meeting Open: 6:31 PM

AGENDA:

First agenda item is vote to hire Linda Samler, RN for public health nurse. Linda Samler was participating in the zoom meeting. Kadar-Hull made a motion to hire Linda Samler, RN, Groveland public health nurse at the hourly pay rate of \$35 per hour, 6 work hours per week and an additional 6 hours per week, as needed for Covid, Murray seconded and it was a unanimous vote. The Board welcomed Linda and asked her if she could start work on March 3rd. Kadar-Hull asked Lori to contact Scott Troppy at the DPH to get Linda scheduled for MAVEN training.

Second agenda item is Covid discussion. Holly Phillips, contact tracer, was participating in the zoom meeting. Holly told the Board that contact tracing was going well and she was happy that we don't have many cases right now. Holly told the Board that every so often she has a resident or contact that is reluctant to divulge information to her. Holly reported to the Board that we have 7 positive cases. Kadar-Hull asked Lori to check with Kevin about extending the contact tracer contracts for Holly and Anne. Kadar-Hull said she would like Linda to participate in the zoom meetings every Wednesday morning regarding opening the schools.

Next agenda item is review meeting minutes for approval.

Kadar-Hull made a motion to approve meeting minutes of May 14, 2020 by vote of Rule of Necessity due to lack of a quorum.

Kadar-Hull made a motion to approve meeting minutes of September 2, 2020 by vote of Rule of Necessity due to lack of a quorum.

Kadar-Hull made a motion to approve meeting minutes of November 2, 2020. Murray seconded and it was a unanimous vote.

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Kadar-Hull made a motion to approve meeting minutes of December 23, 2020, Murray seconded and it was a unanimous vote.

Kadar-Hull made a motion to approve meeting minutes of December 31, 2020, Murray seconded and it was a unanimous vote.

Kadar-Hull made a motion to approve meeting minutes of January 7, 2021, Murray seconded and it was a unanimous vote.

Kadar-Hull made a motion to approve meeting minutes of February 1, 2021, Murray seconded and it was a unanimous vote.

Kadar-Hull made a motion to approve meeting minutes of February 10, 2021, Murray seconded and it was a unanimous vote.

Next on the agenda is previous and new agenda items not anticipated at time of posting; 92 Washington St., 1 variance request.

Rosemary told the Board the septic system at this property is very old and needs to be replaced. Rosemary said presently the house is being completely renovated. The variance request is;

Reduction in groundwater separation to bottom bed of S.A.S from 4 feet REQUIRED (310 CMR 15.212) to 3 feet PROVIDED w/Presby Treatment System. Murray made a motion to approve 1 variance request for 92 Washington St., Kadar-Hull seconded and it was a unanimous vote.

Rosemary told the Board she received a complaint on February 18 regarding Chesterton not following Covid protocols. Rosemary said she conducted an inspection of Chesterton on February 26 and found them to be in compliance.

Kadar-Hull stated that the Board has an appointment to meet with the Finance Board on March 17th to discuss our FY2022 budget. Kadar-Hull said she also wants to discuss with the Finance Board getting a revolving account for the health department.

Meeting adjourned: 7:26 PM

Next Board of Health meeting will be scheduled as needed. Meeting minutes transcribed by Lori Bentsen, Administrative Asst.