



**TOWN OF MERRIMAC
BOARD OF HEALTH**

2 School Street
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LOCATION: Sargent Auditorium 2 School St. Town Hall

Board of Health Meeting Minutes Wednesday February 9, 2022, 7:30PM

- I. Call to Order: 7:30 PM by Chairperson Christine Berube. Present members, Jason Sargent, Irina Gorzynski, Health Agent Deb Ketchen.
- II. Approve Agenda Motion to approve by 1st, Irina Gorzynski, 2nd Jason Sargent. All in favor, 3-0
- III. Approval of meeting minutes from January 19, 2022 and January 24/2022:
Motion to Approve by Chris Berube 1st Member, Irina Gorzynski, 2nd Member, Jason Sargent. All in favor, 3-0

Motion to move Section V Old Business, Point A. Town nurse MAVEN training update to discuss now while COA Director Brienne Walsh is here. 1st Jason Sargent, 2nd Irina Gorzynski. All in favor 3-0

OLD BUSINESS:

- A. Town Nurse MAVEN training update: Brienne Walsh states the MAVEN training modules are almost all complete and the Town Nurse will be taking the test next week, (week of (2/14/22)). Brienne to email Chris Berube, Health Agent Deb Ketchen and Town Nurse Eileen Stephanian to set up a meeting to be sure Eileen is comfortable with MAVEN with Deb's help. To be scheduled within a month. Brienne Walsh informed the board the COA and Town Nurse have conducted a Potassium Iodide clinic, another week of 2/14/22, and another scheduled in March (offering a Saturday to catch more families). The dates are in the newsletter from the COA and flyers at the library. Brienne will email exact dates and the next one will be placed on the website and posted at Town Hall. A blood pressure clinic and Community lifesaving choking class was conducted at the COA. Another will be held and COA director will send the BOH for posting on the website. There are clinics and classes held every other week due the weather but will eventually be held every week. In lieu of the Chef's Breakfast this year, COA director and Cable will do a series of pre-taped spots from all departments.

IV. Health Agent Reports:

- a. There is a mask mandate lift starting 2/28/22 from the Governor. Town will evaluate and decide on masking instruction going forward. A note that all must be masked on school busses and inside with those that are positive. There have been 27 cases in the last 2-week period. Due to home-testing there are most likely more.
- b. Motion to move 36 Heath- moved to executive session by Chris Berube, 1st Jason Sargent, 2nd Irina Gorzynski, All in favor 3-0 Chris Berube, YES. Jason Sargent, YES. Irina Gorzynski, YES. According to M.G.L. c.30A, Sec 21 (a), . Chairperson declares open meeting to reconvene after EXECUTIVE SESSION.
- c. Sweestir school update. The freezer light has been replaced. Health agent to return for re-inspection.

V. OLD BUSINESS Cont.

- a. Animal Ordinance continued to next meeting. Committee meeting with Chief Shears, Animal Control Officer Greg Pickering. Suggestions made for editing the ordinance. Board to consider recommendations

and discuss next meeting. Motion to continue Animal Ordinance discussion to next meeting by Chris Berube, 1st Irina Gorzynski, 2nd, Jason Sargent. All in favor 3-0

- b. Sprint Bill: Health Agent to contact Coalition for help and determine new plan.
- c. Planning Board request for language on the Zoning Article 6, 6.6.4.6 Agricultural Residential District, allowed uses of Agricultural Employee Units by Special Permit form the ZBA, regarding unit inspection regulation. Completed. Motion to send language to planning board by Chris Berube, 1st Irina Gorzynski, 2nd Jason Sargent, All in favor 3-0
- d.

VI. NEW BUSINESS.

- a. Coalition approved purchase of zoom account for the BOH. Not yet finalized.
- b. Permits signed

VII.

Next Meeting Date: TBD. March 9 or 16, 2022, 7:30 PM

Meeting adjourned at 9:00 PM


VII. Chris Berube made Motion to go into Executive Session, 1st Jason Sargent, 2nd Irina Gorzynski.
9:01 PM. In accordance to M.G.L c.30A,Sec 21(a), reason 1.

EXECUTIVE SESSION Adjourned motion by Chris Berube, 1st Jason Sargent, 2nd, Irina Gorzynski.
9:11PM.

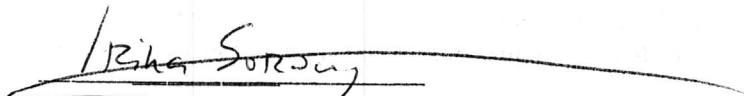
VIII. Motion to reconvene Open Meeting at 9:11PM by Chris Berube, 1st Jason Sargent, 2nd Irina Gorzynski. All in favor 3-0.

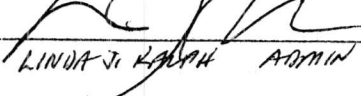
Chair posed question as to any further discussion on any of the topics in this night's meeting. No more discussion necessary.

Meeting adjourned at 9:14PM


Chairperson: Christine Berube


Member: Jason Sargent


Member: Irina Gorzynski

Minutes Submitted By: 
LINDA J. KAVAN ADMIN

Date Submitted to Clerk: 3/14/22