

Board of Health meeting minutes January 24, 2023

lbf
JEL
CW

1. Call to order all members present at 6:00pm.
2. No additions. The agenda was revised as follows:
 - a. Public Hearing
 - b. COVID Update
 - c. Littering regulations
 - d. Town Meeting warrant
 - e. 25 West Elm Rear Housing inspection
 - f. Invoices
 - g. Annual report submission and FY24 budget review
 - h. Adjournment
3. **Public Hearing Title 5 regulations:** A MOTION was made by JL and 2nd by GB to open the hearing at 6:02pm. Rick Metcalf explained Town Council had revised Section 12.9.1 and it doesn't reflect what the Board wanted for bedroom counts. **A MOTION was made by JL and 2nd by GB to continue to continue the hearing to February 12, 2023, and have Rick talk to Council again. Voting 3/0 MOTION passes.**
4. **COVID Update:** Currently 14 cases but likely more with the home kits.
5. **Littering increases:** Meeting with Town Council on January 31 at 430 to discuss.
6. **Town Meeting warrant article:** Ok to proceed.
7. **25 West Elm Rear Housing Inspection:** Rick explained to the Board the construction that needs to take place in order to meet the sanitary codes. He noted a new vendor is needed and they require more time to finish the updates. **A MOTION was made by JL and 2nd by GB to give the owner 90 days to complete the work. Voting 3/0 MOTION passes.**
8. **Invoices** were approved.
9. **Minutes** were continued.
10. **Budget and Annual Report:** Carla Hitzenbuhler submitted budgets and the annual report. All were approved as submitted.
11. **A MOTION was made by JL and 2nd by GB to adjourn the meeting. Voting 3/0 MOTION carries.** Meeting adjourned at 6:30pm.



TOWNSEND BOARD OF HEALTH
272 Main Street
Townsend, Massachusetts 01469

Christopher Nocella, Chairman

James Le'Cuyer, Vice-Chairman

Gavin Byars, Clerk

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TUESDAY, January 24, 2023, at 6:00pm, EST
Board of Health members and staff will meet in the
Meeting Room 2 Memorial Hall 272 Main Street

This meeting of the Board of Health will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that, while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person versus virtual attendance accordingly. Dial-in number: 605-313-4278 Access code: 5843884 PIN Online meeting ID: cwalter17

PRELIMINARIES

- 1.1 Roll Call
- 1.2 Additions or Deletions not anticipated 48 hours in advance.

APPOINTMENT/HEARINGS

- 1.3 PUBLIC HEARING Cont. from 1/10/23 for legal review to proposed change to Title 5 regulations in Townsend.
- 1.4 25 Rear West Elm Street Housing Inspection update
- 1.5 ***Other Septic Permits for review - NONE***
- 1.6 CO-VID Update
- 1.7 ***Littering regulations fine increases and Town Council update on illegal dumping – Meeting w/TC 1/31 430***
- 1.8 Town meeting warrant to divert Tobacco fines to General Revolving Account
- 1.9 ***Weston & Sampson Solar opportunities at the landfill – Continued to 2/28 with Duncan Chapman KW Commercial Real Estate***

WORK SESSION

- 1.10 Invoices
- 1.11 ***Minutes of November and December 2022 – continued to 2/14***
- 1.12 Annual report submission FY24 Budget review
- 1.13 Future Agenda Items
 - 1.13.1 Stable Regulations Update – Joint meeting needed with other Town Departments
 - 1.13.2 Next Meeting: **2/14/23 6pm**

ADJOURNMENT