



**TOWN OF MERRIMAC
BOARD OF HEALTH**

2 School Street
Merrimac, MA 01860

Tel: 978-346-4066

boh@townofmerrimac.com

LOCATION: Sargent Auditorium 2 School St. Town Hall

Board of Health Meeting Minutes Wednesday April 13, 2022, 7:30PM

I. Call to Order: 7:33 PM by Chairperson Christine Berube. Present members, Jason Sargent, Irina Gorzynski, Health Agent, Deb Ketchen.

II. Approve Agenda Motion to approve by 1st, Jason Sargent, 2nd Irina Gorzynski. All in favor, 3-0

III. Approval of meeting minutes from March 9, 2022:

Motion to Approve by Chris Berube 1st Member, Irina Gorzynski, 2nd Member, Jason Sargent. All in favor, 3-0

Motion to move Old Business Animal Ordinance discussion before Health Agent report so as to discuss while Commissioner Sinibaldi is present. 1st Irina Gorzynski, 2nd Jason Sargent. All in favor 3-0.

See V. Old Business, point a. for discussion.

Motion to vote date of 5/26/22 for Public Hearing so Board of Health can present the Regulation of the Merrimac Minimum Standards for the Keeping of Animals. 1st Jason Sargent, 2nd Irina Gorzynski. All in favor 3-0

IV. Health Agent Reports:

- a. Mosquito Control: New information posted on the town website. There is a zoom meeting for Mosquito Control on 4/15/22 if Board wants to attend.
- b. Agent Heath Road visit 4/13, no one home. Seems to be home at night. Agent to work with Police Chief for next visit. Agent will develop email to the chief.
- c. De- Box replacement at 9 Emery Street 3/24/22
- d. De- Box replacement at 21 Highland Road 3/24/22
- e. Apple reimbursed the State for the missing IPADS on 4/1/22. 2 new IPADS have been approved in s new budget period modification through the coalition.
- f. 4/8/22 Soil testing at 7 West Hadley
- g. 45 West Hadley had an issue and was pumped, heavy trucks went over the pipes.
- h. Agent attended a coalition meeting for purchasing next FY23. Admin to develop inventory list in BOH office, next meeting Board to determine what is needed for replenishment from coalition.
- i. \$25.00 Continuing education regarding Septic education for Health Agent expense denied. Motion to approve email from Chris Berube/board to BOS regarding letter to accept \$25.00 expense as budgeted FY22. 1st Irina Gorzynski, 2nd Jason Sargent. All in favor 3-0.

V. OLD BUISINESS:

- a. Sprint phone bill, keeping IPAD plan, Jason Sargent and Health Agent to speak with coalition as to ongoing plan. Coalition to pay Sprint bill in full.

VI. NEW BUSINESS.

- a. BOH Budget update. Chairperson Chris Berube to send email to BOS with explanation of the GOSWA conference that Health Agent is attending regarding payment from BOH budget. Motion for email to go to the BOS for payment of conference. 1st Jason Sargent, 2nd Irina Gorzynski. All in favor 3-0
- b. Request camera footage for designated dates regarding office entrance when office closed. Motion to approve 1st Jason Sargent, 2nd Irina Gorzynski. All in favor 3-0.
- c. Sign permits

VII. WARRANTS;

- a. N/A

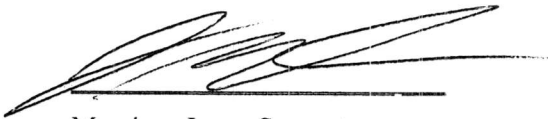
VIII. NEXT MEETING DATE

Motion to schedule next meeting on May 5, 2022, 7:30 PM. 1st, Jason Sargent, 2nd Irina Gorzynski. All in favor 3-0.

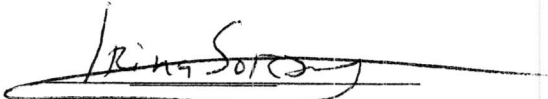
IX. Meeting Adjourned 9:25 PM



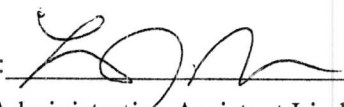
Chairperson: Christine Berube



Member: Jason Sargent



Member: Irina Gorzynski

Minutes Submitted By: 
Administrative Assistant Linda Ralph

Date Submitted to Clerk: 5/9/22