



MEETING POSTING & AGENDA

TOWN OF MERRIMAC

Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agendas must be filed and time stamped With the Town Clerk's Office and posted at least 48 hours prior to the meeting.

(Excluding Saturdays, Sundays and Holidays)

Committee or Governing Body	BOARD OF HEALTH
Day, Date and Time of Meeting	Wednesday, January 19, 2022. 7:00 PM
Meeting Location and Address Or Virtual Participation Information: Link, Telephone, ID etc	Hybrid Zoom/Town Hall, Sargent's Auditorium. 2 School Street Merrimac, MA 01860 https://us06web.zoom.us/j/82553957515?pwd=bC9UTE52ZHVtRDVKUXNoeUNZNmF2UT09 Meeting ID: 825 539
Name of Chairman or Authorized Person	Christine Berube

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

I.	Call to order
II.	Approve Agenda
III.	ADMINISTRATIVE A. Approve Minutes of Prior Meeting, 12/08/2021
IV.	REPORTS: Health Agent A. COVID-19 report B. Other
V.	OLD BUSINESS: A. Status of Town Nurse MAVEN training/ request for help B. Animal Ordinance draft discussion continued C. Sprint Bill/ phone status continued
VI.	NEW BUSINESS A. First Responders List B. Planning board request for BOH language for proposed by law/ AG District Accessory Dwellings C. Health Agent Vacation D. Defibrillator Battery Replacement E. Letter to BOS regarding home test kit order/ email from BOS F. Warrants 186.55 Amazon office supplies/ refund warrants G. Permits to be signed
VII.	Next Meeting date
VIII.	Adjournment