



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, December 8, 2021. 7:00 PM
Meeting Location and Address Or Virtual Participation Information: Link, Telephone, ID etc	Town Hall, Sargent's Auditorium. 2 School Street Merrimac, MA 01860
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, 11/03/2021
IV.	REPORTS: Health Agent A. COVID-19 report B. Other
V.	OLD BUSINESS: A. Status of Town Nurse MAVEN training B. Letter to BOS regarding the trash receptacles in downtown area/ Irina Gorzynski draft C. Animal Ordinance draft discussion continued D. Sprint Bill/ phone status continued E. 48 Hadley: BOH requested via email to acquire new Title V as the BOH does not have anything on file for this property except a pumping record and what was provided by the realtor.

VI. NEW BUSINESS

- A. Letter to BOS regarding IPAD theft, and missing video camera footage.
- B. 7 West Hadley tank move approval. Conservation Commissioner approves.
- C. Defibulator expired. 10/30/2018
- D. Departmental Equipment and Expenses Reimbursement Policy
- E. Multiple Licenses and Permits for signature

VII. Adjournment