



**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 May 05, 2022, 7:30 PM

I. Call to Order: 7:35 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 April 13, 2022:

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

Motion to re-appoint Christine Berube as Chair of Board of Health. 1st Irina Gorzynski, 2nd Jason Sargent. All in favor 3-0.

IV. Health Agent Reports:

a. Party is still residing at 36 Heath. Email from Chief Shears to be forwarded to Mike Hugo (MAHP)

b. Health Agent was at meeting with Haverhill for new CSO regulations. Sewer Overflow for stormwater drains still a direct discharge to Merrimac River. Suggesting local boards of health post at river access in every town that has accesses to the river every time it rains. To Be Determined.

c. Rodent inspection at 7-9 Vendome. No issues

d. Soil testing at 9 Valley. No issues

V. OLD BUSINESS:

a. Sprint, coalition coordinator unable to meet with Health Agent and Member Jason Sargent as planned as she was sick. Rescheduling.

b. Animal Regulations: Final to come from Chair Chris Berube to admin for "clean up". Version to be posted on the town website. Public Notice to be sent to the newspaper for publication next week. Notice to be sent to police, fire, library, and COA for posting on bulletin boards for visibility to the public. Motion to approve 5/26/22 for the public hearing on the animal regulations, 1st Jason Sargent, 2nd Irina Gorzynski. All in favor 3-0

c. Selling of Eggs Best practices: Post link to Best Practices Safe Backyard Egg Production/Selling Eggs form the MDAR onto town website. Motion to post Best Practices of Safe Backyard Egg Production onto town website, 1st Chris Berube, 2nd Irina Gorzynski. All in favor 3-0

d. Camera footage request: follow up to the state of Mass with the Supervisor of records. If at any point we hear from the town with the request and are satisfied, complaint will be rescinded. Request was sent in the required timeframe and footage should have been preserved as the footage is only kept for 30 days. Partial remedy would be to have the camera app installed on both computers in the Board of Health Office. Admin to ask town to put camera access on both BOH computers. Continued to next meeting.

e. Letter form the BOS regarding expenses for the BOH rejected by town. Continued to next meeting.

VI. NEW BUSINESS.

- a. Office Inventory, Health Agent and admin to work on a wish list of items needed.

VII. WARRANTS;

- a. N/A

VIII. NEXT MEETING DATE

Motion to schedule Public Hearing on May 26, 2022, 7:15 PM. 1st, Jason Sargent, 2nd Irina Gorzynski. All in favor 3-0.

IX. Meeting Adjourned 8:34 PM

Chairperson: Christine Berube

Member: Jason Sargent

Member: Irina Gorzynski

Minutes Submitted By:

Administrative Assistant Linda Ralph

Date Submitted to Clerk: 6/6/22