



**TOWN OF MERRIMAC
BOARD OF HEALTH**

2 School Street
Merrimac, MA 01860
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LOCATION: Meeting Room, Merrimac Police Department, 2 Jana Way, Merrimac
Board of Health Meeting Minutes Thursday March 21, 2024 at 6:30pm

- I. Call to Order:** 6:45pm by Chairperson Christine Berube. Present members, Jason Sargent, Irina Gorzynski, and Health Agent, Deb Ketchen.
- II. Approve Agenda:** Motion to approve by Jason Sargent, 2nd Irina Gorzynski. All in favor, 3-0
- III. Approval of Prior Amended Minutes:** Motion to approve minutes from January 11, 2024 by Irina Gorzynski, 2nd Jason Sargent. All in favor, 3-0.
- IV. Correspondence:** Board reviewed correspondence.
- V. Health Agent Reports:**
- Health agent delivered her report.
- VI. OLD BUSINESS:**
- BOH Grant – Greater Amesbury PHE Group grant was approved and accepted. Chris Berube motioned, Jason Sargent seconded, all in favor 3-0.
 - Permit Signatures: BOH members signed permits
 - Local convenience store displays: Continue Monitoring.
 - Dumpster Permitting – No Discussion.
 - Keeping of Animals Permits – Administrative Assistant will reach out to Animal Control officer for an update from him regarding this, and will send permit applications to addresses provided by board members.
 - COVID
- VII. NEW BUSINESS:**
- Board reviewed BOH Annual Report
 - Board discussed Amesbury Health Department proposal.
 - Board reviewed submitted plan for Madison Way, and requested that a revised plan be submitted for approval.
- VIII. Next Meeting Date:**
Thursday May 2, 2024 7:00 PM at Police Station Meeting Room
- IX. Meeting Adjourned:** 8:25pm Christine motioned, Jason 2nd, all in favor 3-0.




Chairperson: Christine Berube



Member: Jason Sargent



Member: Trina Gajlowski

Minutes Submitted By:  Date Submitted to Clerk: 5/6/2024
Administrative Assistant Julie Gilchrist