



**TOWN OF MERRIMAC
BOARD OF HEALTH**

2 School Street
Merrimac, MA 01860
Tel: 978-346-4066
boh@townofmerrimac.com

LOCATION: Meeting Room, Merrimac Police Department, 2 Jana Way, Merrimac
Board of Health Meeting Minutes Thursday June 25, 2024 at 7:00pm

- I. **Approve BOH Chairperson:** Following a brief discussion, member Jason Sargent made a motion to nominate Christine Berube as Chairperson of the BOH. Member Ashlyn Calcagni seconded the motion. Christine Berube accepted the position.
- II. **Call to Order:** 7:06pm by Chairperson Christine Berube. Present members, Jason Sargent, Ashlyn Calcagni, and Health Agent, Deb Ketchen.
- III. **Approve Agenda:** Motion to approve by Jason Sargent, 2nd Christine Berube. All in favor, 3-0
- IV. **Approval of Prior Minutes:** Motion to approve minutes from May 2, 2024 by Christine Berube, 2nd Jason Sargent. Abstained, Ashlyn Calcagni.
- V. **Correspondence:**
 - a. Board reviewed correspondence, and requested that a letter be sent to Police Chief Shears, asking him to join our next meeting to discuss the Animal Control Officer position.
 - b. Board reviewed the Schedule for Permits and Licenses. Further discussion next meeting.
- VI. **Health Agent Reports:**
 - a. Health agent delivered her report.
 - b. The Board asked to have River Road homeowner meet with Agent and Board regarding Title 5 report.
- VII. **OLD BUSINESS:**
 - a. BOH Grant – The group has a new name: Merrimack Valley Public Health Alliance.
 - b. Council on Aging – Board asked that a letter be sent to Executive Director of the Merrimac Senior Center, Brienne Walsh, inviting her to the next BOH meeting to meet new BOH member, Ashlyn Calcagni, and to discuss MVPHA Grant.
 - c. Dumpster Permitting – BOH member Sargent will research MA dumpster regulations.
 - d. Notify Town Administrator that BOH will be sending a mass mailing next week.
 - e. Keeping of Animals Permits – BOH will send a mass mailing the first week of July, notifying/reminding residents of the Keeping of Animals regulations and permit requirements.
 - f. Local convenience store displays: Continue Monitoring.
 - g. Permit Signatures - BOH members signed permits.
- VIII. **NEW BUSINESS:**
 - a. The BOH welcomed its newest member, Ashlyn Calcagni.