



**TOWN OF MERRIMAC
BOARD OF HEALTH**

2 School Street
Merrimac, MA 01860

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LOCATION: Police Station Meeting Room, 2 Jana Way, Merrimac MA 01860

Board of Health Meeting Minutes Wednesday June 16, 2022, 7:00 PM

I. Call to Order: 7:03 PM by Chairperson Christine Berube. Present members, Jason Sargent, Health Agent Deb Ketchen. Joining on Zoom, member Irina Gorzinski and COA Director Brienne Walsh

II. Approve Agenda Motion to approve by 1st, Irina Gorzinski 2nd Jason Sargent. All in favor, 3-0

III. Approval of meeting minutes from June 2, 2022:

Motion to Approve 1st Member, Jason Sargent, 2nd Member, Irina Gorzinski. All in favor, 3-0

IV. OLD BUSINESS:

Edits to Keeping of Animals implemented. Section E #2, FA added, "chicken" changed to "poultry", Chance to submit second application if denied instead of attending a hearing. Confirmation of "poultry" needing to stay on the property and indicated in certain zones in order to keep a rooster.

OPEN DISCUSSION WITH PUBLIC as recognized by Chair Christine Berube:

MOTION to approve the regulation of the Merrimac Board of Health Keeping of Animals Regulations Minimum Standards as amended on 6/16/2022.

1st Chris Berube, 2nd, Jason Sargent, All in favor 3-0 Motion Passes.

Motion to move New Business Public Health Nurse candidate discussion up. 1st Irina Gorzinski, 2nd Jason Sargent, All in favor 3-0.

V. NEW BUSINESS:

Public Nurse Candidate Discussion. COA Director Brienne Walsh has a new candidate for interview. She has experience but not a an RN degree. She has an LPN. Chris Berube stated that we really need an RN as an LPN has to be supervised and suggested that if this candidate has a valid path to getting an RN we may consider her. Brienne noted she would follow up with candidate for that possibility.

VI. OLD BUSINESS:

Records Request Video: Table to next meeting.

VII. NEW BUSINESS CONT:

Health Agent Education Reimbursement. Chris to attend next BOS meeting for discussion. Information Will be discussed next meeting.

SOCIAL MEDIA discussion: no posts on social media

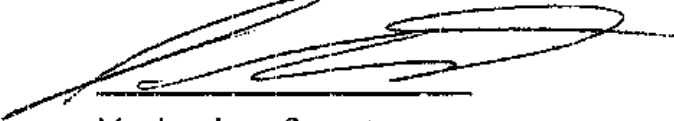
6 Valley Street Septic Plan approval. Approved and signed by all Board members and Health Agent

VIII. Next Board of Health Meeting: 7/14/22

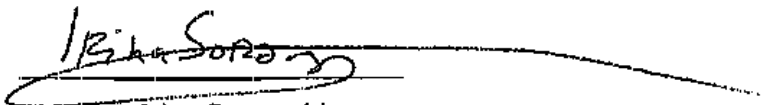
IX. Adjournment: 8:31 PM



Chairperson: Christine Berube



Member: Jason Sargent



Member: Irina Gorzynski

Minutes Submitted By: _____

Date Submitted to Clerk: _____

Administrative Assistant Linda Ralph