



**TOWN OF MERRIMAC
BOARD OF HEALTH**

2 School Street
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TOWN CLERK REGD
26 JUL 1 AM 10:11

LOCATION: Merrimac Town Hall

Board of Health Meeting Minutes Monday November 16, 2020

- I. Call to Order 7:14 PM Present Kirk, Berube, Sargent
- II. Approve Agenda – Approved 3-0
- III. Approve Minutes from August 31, 2020 Approved 3-0
- IV. Approve Administrative Documents Approved 3-0
- V. COVID-19 Updates:
 - A. Agent continues work on MAVEN.
 - B. Merrimac, West Newbury, Groveland attend weekly meetings with: Pentucket School Superintendent and Pentucket Regional Nurse.
 - C. Contact Sprint to get update on phoneline and balance due.
- VI. Agents Report:
 - A. Complaint Inspection 2 Mechanic Street.
 - B. Agent continues to attends weekly MAVEN webinars, MDPH Conference Calls, LBOH Zoom and School District Google meetings.
- VII. Old Business
Administrative Position: Board members reviewed resumes and requested four to be contacted prior to setting up interviews. Once the information is received the interviews will be set up.
- VIII. New Business
 - A. 33 Harriman Road Septic Plan: Board will Approve after payment has been submitted.
 - B. Request most recent budget for the Boards review.

Meeting Adjourned at 8:15PM

Merrimac Board of Health