

Town Clerk
26 JUL 1 AM 10:08



**TOWN OF MERRIMAC
BOARD OF HEALTH**

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

LOCATION: Merrimac Town Hall
Board of Health Meeting Minutes Monday December 7, 2020

- I. **Call to Order 7:03PM**
Present: Kirk, Berube, Sargent
- II. **Approve Agenda**
 - 1. Unanimous

AYES: Kirk, Berube, Sargent
- III. **ADMINISTRATIVE**
 - 2. Approve minutes of prior meetings
Results Motion to approve at next BOH Meeting
AYES: Kirk, Berube, Sargent
- IV. **COVID-19 Updates**
 - 1. Agent will send overload cases to CTC.
 - 2. Send First Responders MAVEN report.
 - 3. Send daily Active Case Count to BOS.
Results: Motion Approved Unanimous.
AYES: Kirk, Berube, Sargent
- V. **Agents Report**
 - 1. Continue to work on COVID-19 cases log reports.
 - 2. Tank Crush 12 Red Oak.
 - 3. Regency Way Tight Tanks will follow up with Building Inspector.
 - 4. 33 Harriman Road Fee paid, Board approved plans.
 - 5. Agent responded to Complaints in regards to Defeo's not following Face Covering Guidelines.
- VI. **Admin Position**
 - 1. Board discussed Administrative Assistant applicants; Sargent will contact applicants for interviews.
- VII. **Town Nurse**
 - 1. Potassium Iodine Tablets; Kirk will contact Chiefs about distribution.
 - 2. Nurse told Agent she wants to hold off on working COVID-19 cases at this time.
- IX. **Basketball Board Discussion**
 - 1. High Risk for coaches, air quality issues, maintaining would be costly.
Table until Board hears back from West Newbury and Groveland.
AYES: Kirk, Berube, Sargent

MEETING AJORNED AT 8:16 PM

Merrimac Board of Health