

**Board of Health
Emergency Meeting
April 18, 2020**

I. CALL TO ORDER 10:11AM

1. Metropolitan Area Planning Council (MAPC) Grant to pay for additional hours, supplies, mileage and no additional hours to be used at rate of the budget. \$1,500.00 non-wage expense cap at 250 hours at \$32.00 an hour. If the hours exceed it will require another vote.

RESULTS: APPROVED

AYES: Kirk, Berube

OBSTAIN: Sargent

2. Supplies purchased: Printer and toner. Reimbursement for Printer comes back to the BOH department. Look into the cost of Thermometers for COVID-19. Less than \$15.00 purchase 10 if under \$15.00

RESULTS: APPROVED

AYES: Kirk, Berube

OBSTAIN: Sargent

SPRINT Contact Sprint COVID-19 related, request to suspend charges, get rid of phone, I-pad is set up. Look into the cost to keep the second phone-line.

II. REPORTS

Agents

1. 2 Mechanic Street check on property before dwelling is occupied.

III. EXECUTIVE SESSION MOTION TO OPEN: 11:06AM

EXECUTIVE SESSION MOTION TO CLOSE: 11:19AM

1. Motion made the Board will notify the Board of Selectman the BOH department will handle all COVID-19 cases.

MOTION TO AJORN MEETING: 11:19AM

Respectfully Submitted

Deborah A. Ketchen Board of Health

MERRIMAC BOARD OF HEALTH

Chairman Matt Kirk

Member Christine Berube

Member Jason Sargent