



Board of Health
Teleconference Meeting
May 19, 2020

- I. **Call To Order 1:04PM**
Present Kirk, Berube, Sargent
- II. **Approve Agenda**
 1. **Approve Agenda**
Results Unanimous
AYES: Kirk, Berube, Sargent
- III. **ADMINISTRATIVE**
 2. **Approve Minutes of April 18, 2020**
Results Unanimous
AYES: Kirk, Berube, Sargent
- IV. **Nurses Services COVID-19 Reporting**
 1. Nurses not required by the State (MDPH).
 2. BOH will offer Merrimac's Public Health Nurse services if needed.
 3. Motion to approve other Nurse Services in the event the BOH needs assistance.
Results Unanimous
AYES: Kirk, Berube, Sargent
- V. **Special Employee Status**
 1. The BOS is the approving authority for Special Town Employees, upon approval and submittal to be approved at Annual Town Meeting.
 2. The BOH agreed and approved Jason Sargent continue to work on COVID-19 cases as a BOH Member.
 3. Motion to approve the Health Agent continue to work on all COVID-19 cases logging hours at the nurse's rate compensated from the COVID-19 MPAC grant.
Results Unanimous
AYES: Kirk, Berube, Sargent
- VI. **Town Meeting**
 1. Tabled

VII. Sprint Invoice

1. Sprint invoice is on 3A Coalition Agenda for approval of \$500.00 toward Merrimac's second emergency phone line.

Motion to Adjourn Meeting 2:13PM

Matt Kirk Chairman

Christine Berube Member

Jason Sargent Member