

**Board of Health**  
**Teleconference Meeting**  
**Tuesday June 16, 2020**

- I. **Call to Order at 1:03PM**  
Present: Kirk, Berube, Sargent
- II. **Approve Agenda**  
Results: Approved Unanimous  
AYES: Kirk, Berube, Sargent
- III. **Administrative**
  1. Approve Amended Minutes from April 23, 2020 Approve Minutes from May 5, 2020  
Results: Unanimous  
AYES: Kirk, Berube, Sargent
- IV. **COVID-19 Updates**
  1. Total COVID-19 cases at 36. Cases are declining, no new cases in two weeks.
  2. Several repeat cases have tested positive with no symptoms, DPH is aware and will discuss on Fridays MAVEN Webinar.
  3. The New Old Oak is opening in faze two under Governors restrictions with BOS Approval. Kirk and Moran discussion; Kirk noted, they must serve more food than alcohol. Liquor Commission is acting upon guidelines, liquor license issued from BOS.
  4. The Rhythm Café will have outside setting under Governors restrictions with BOS Approval.
  5. Free COVID-19 Testing on 6/17/2020 and 6/18/2020 over 50 sites available.
- V. **Agents Report**
  1. 12 Red Oak Acres email 6/10/2020 from attorney for records request, sent request to Town Clerk.
  2. 17 Red Oak Acres Tank Crush, Tie into Town Sewer.
  3. 19 Battis Road D-Box Replacement.
  4. 63 Highland Road D-Box Replacement.
  5. 92 Hadley Road D-Box Replacement.
  6. 1 High Street Soil Testing, Upgrade.
  7. 6 High Street Soil Testing, New Construction.
  8. 8 Heath Road Plans received stamped in, Agent and Sargent will review and approve plan. Failed system to be replaced.
  9. Agent received call on Thursday evening 6/11/2020 from MPD in regards to complaint employee at Town Market not wearing face covering. Agent responded spoke with owner and employee. Owner was giving employee a break from face covering working the register.
  10. Agent received call on Sunday afternoon 6/14/2020 from MPD in regards to rodent complaint from Occupant at 16 Lincoln Street. Agent contacted Merrimac Housing Authority Manager, the issue was being addressed obtained exterminator.
  11. Agent will continue to attend DPH Conference Calls, MAVEN Webinars, Local BOH Zoom, and Training Zoom Webinars.
  12. 44 Bear Hill Road Goat Complaint, Zoning is involved.

13. Merrimac House of Pizza, patrons wearing face coverings, employees claim it is dangerous for them to wear face coverings due to the hot ovens and grill. Employees are related.
  14. 3A Coalition approved \$500.00 towards the Town of Merrimac's second Emergency phone line.
  15. Department of Agriculture called 6/15/2020 for Jason Sargent to take a survey.
  16. Agent requested compensation for extra COVID-19 Admin hours averaging two plus hours, Berube said use funds from COVID-19 MPAC Grant Sargent said no. Discussion ended no vote.
- VI. New Business
1. Discussion in regards to next meeting Kirk would like to meet next week Berube and Sargent would if needed. If not will post for following week.

Motion to Adjourn Meeting at 1:57PM

Matt Kirk, Chairman

Christine Berube, Member

Jason Sargent, Member