



**TOWN OF MERRIMAC
BOARD OF HEALTH**

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

TOWN CLERK LOCATION: Merrimac Town Hall
18 JUL 14 10:15

Board of Health Meeting Minutes Monday August 31, 2020

- I. Call to Order 10:48AM Present Kirk, Berube, Sargent
- II. Approve Agenda – Approved 3-0
- III. Approve Minutes from July 23, 2020 and July 28, 2020- Approved 3-0

IV. COVID-19 Updates:

- A. Massachusetts Restricted Areas to Travel.
- B. Pentucket School is preparing for students return to school.

VI. Agents Report:

- A. Emergency Preparedness Summit August 25, 26, 27 Agent paid \$325.00 and will be reimbursed with PHEP Funds.
- B. 33 Harriman Road Soil Testing, 60 Bear Hill Road Tank Crush, 8 Health Road Septic System installed, 19 Winter Garden and 56 East Main Street Occupancy Inspections.
- C. Agent attends weekly MAVEN webinars, MDPH Conference Calls, LBOH Zoom and School District Google meetings.

VII. Old Business

Motion made and Approved 3-0 Kirk will contact Carol McLeod for any further information the BOH needs to be on the Town Meeting for the Administrative Assistant position. Agent will contact BOS for any further information the BOH may need.

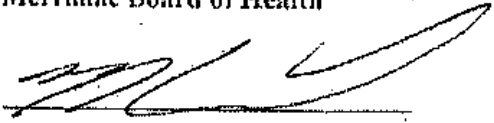
VIII. New Business

- A. Schools, Sargent toured, Six Foot Spacing.
- B. Motion made and Approved 3-0 to give the Pentucket Regional School District Nurse access to Merrimac's MAVEN Account.


Meeting Adjourned at 11:47PM

8/31/20 192

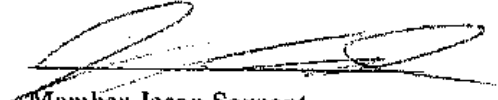
Merrimac Board of Health



Chairperson Matt Kirk



Member Christine Berube



Member Jason Sargent