TOWN OF MILLIS BOARD OF HEALTH Minutes of Meeting March 9, 2020

A meeting of the Board of Health was held on March 9,2020 at the Veterans Memorial Bu	uilding, ^l	Room
213, in Millis, Massachusetts. Present were:		

□JaiKaur LeBlanc, Board Member

□John McVeigh. Public Health Director

- * Matthew Fuller, Board Member
- * Dan Merrikin, Engineer
- * Tyler Quince, Toll Brothers
- * Ryan O'Rourke, Toll Brothers

Chair Lannon moved and Member Fuller seconded and it was unanimously voted that the Millis Board of Health meeting of March 9, 2020 at 7:00 PM.

Administrative Business:

- I. Nurse's Report: The monthly report of the Public Health Nurse was reviewed.
- II. **Meeting Minutes:** The February, 2020 Meeting Minutes will be reviewed at the next meeting.
- III. April Rabies Clinic will be postponed due to COVID-19.
- IV Director McVeigh reported that the state Attorney General's office has agreed to start a receivership process due to no response from the owner at 145 Acorn Street.

7:06 PM Discussion: Project Engineer for Emerson Place, Dan Merrikin presented information concerning proposed subdivision.

7:22 PM Discussion: Project managers, Tyler Quince & Ryan O'Rourke attended the Board Meeting to discuss The Regency at Glen Ellen pool variance. The pool is 5 feet maximum in depth, 3 foot shallow. There is no diving board. The pool was built prior to Board of Health approval. It contains a perimeter seating bench which is not allowed under Massachusetts Department of Health regulations. Project managers were made aware of this issue.

8:08 PM Discussion:

On a motion made by Chair Lannon, seconded by Member Fuller and unanimously approved to close the Board of health meeting of March 9, 2020 at 9:00PM.

Documents and Submittals of Meeting:

Meeting notice agenda March 9, 2020 posted on March 5, 2020.

Director's Report March, 2020

Public Health Nursing Report February, 2020 - March, 2020.