

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
July 13, 2020**

A meeting of the Board of Health was held on July 13, 2020 via Zoom online meeting <https://us02web.zoom.us/j/84914902088>. Present were:

- ☐ Kathleen Lannon, Chair
- ☐ JaiKaur LeBlanc, Board Member
- ☐ John McVeigh, Public Health Director
- * Matthew Fuller, Board Member
- * Dan Merrikin, Legacy Engineering
- * Melissa Recos, Town Attorney

Chair Lannon moved and Member Fuller seconded and it was unanimously voted that the Millis Board of Health meeting of July 13, 2020 be opened at 1:07 PM.

Administrative Business:

- I. **Nurse's Report:** The monthly report of the Public Health Nurse was reviewed.
- II. **Meeting Minutes:** There are no meeting minutes to be reviewed at this time due to technical difficulties with Jen's computer.

1:08 PM Discussion: COVID updates and discussion – There have been 50 confirmed cases in Millis, 8 probable. 1 case of COVID currently in isolation as of today. The Board discussed buildings opening in the future. Air quality testing being done and if there are funds available for hiring an engineer for air quality guidance.

1:48 PM Draft EHIR Emerson Place BETA discussion - Town Engineer, Melissa Recos drafted a EHIR decision for discussion today. The comments at the June meeting have been resolved.

2:20 PM Town Meeting Discussion – The Board discussed fall Town Meeting and recommending that it be held outdoor due to COVID. Fall attendance to the Town Meeting will likely be higher than the spring meeting and the gymnasium can hold approximately 120 people. We believe fall town meeting will exceed this. More discussion will be held at the next Board of Health Meeting.

2:40 PM Appointment of Agents and Committee Members – Chair Lannon made a motion to appoint Matthew Fuller as the new chair for the Board of Health. Member LeBlanc seconded and it was unanimously approved.

Documents and Submittals of Meeting:

Meeting notice agenda July13, 2020 posted on July 9, 2020.

Director's Report July, 2020

Public Health Nursing Report June, 2020 - July, 2020.