

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
March 27, 2023 – Approved**

A meeting of the Board of Health was held on March 27, 2023 via Zoom online meeting:
ID <https://us02web.zoom.us/j/85646324805>

Present were:

- John McVeigh, Public Health Director
- Sarah Ward, RN Public Health Nurse
- Matthew Fuller PHD, Chair
- JaiKaur LeBlanc, Board Member
- Donna Scotland, Board Member
- Kathy Lannon, MS, RN
- John Thiboutot – Regency at Glen Ellen, Property Manager
- Robert Shelmerdine, Esq – Regency at Glen Ellen, Rules and Regulations Committee Member
- David Goldman –Regency at Glen Ellen, Trustee
- Lawrence Hirsch – Regency at Glen Ellen, Rules and Regulations Committee Chair

Chair Fuller moved and Member Scotland seconded, and it was unanimously voted to open the Millis Board of Health meeting of March 27, 2023, at 6:02 PM.

Administrative Business:

- a. The monthly report of the Public Health Nurse
- b. The meeting minutes for October 17, 2022, November 14, 2022, December 12, 2022, January 23, 2023, and February 13, 2023, have been approved with noted corrections.

6:02 PM– Discussion CoVid/Flu update:

Director McVeigh along with the Public Health Nurse (PHN) Ward reviewed and updated the Board on CoVid concerning the Town of Millis, Massachusetts. The CDC has identified Norfolk County, which includes Millis, at a low-risk level for CoVid.

According to Mass.gov, the current estimated severity of influenza in the state is low. As of March 11, 2023, hospitalizations associated with influenza were at 0.19%. Pre-ordering for the 2023-24 flu season ends on April 14th. PHN Ward will be ordering a quantity of 120 standard flu vaccines and a quantity of 30 high-dose (over 65+) vaccines. There was a lot of interest in the 65+ vaccine last year. A clinic for only 65+ earlier in the fall is planned.

Agenda:

6:30 PM – 1178 Main Street EHIR refund

Daniel Merrikin, P.E. Legacy Engineering sent a letter on behalf of 1178 Main Street, LLC to request that the EHIR application be withdrawn without prejudice and requested a refund of unused EHIR funds to be returned to the applicant. Member Scotland made a motion to refund the amount of \$1,465.40 to 1178 Main Street, LLC, and was unanimously voted to refund the unused money.

6:35 PM – Regency at Glen Ellen (RGE) Pool Lifeguard Variance

Members of the Rules and Regulations Committee from RGE came in front of the Board of Health for a variance on the lifeguard requirement for Semi-Public Swimming Pool per the BOH requirement. Robert Shelmerdine, Esq spoke (acting as a resident) on behalf of Regency at Glen Ellen. It was determined that the Board of Health Director will reach out to the town council on any liability to the town if a waiver was granted. Determination of the lifeguard waiver request is continued till the next meeting.

8:45 PM – 5G Cell Towers and Sewer Connections

There was a discussion on 5G-cell towers and the local Board of Health regulation mandating sewer connections after failed Title V criteria.

A motion was made by Member Scotland, seconded by Chair Fuller, and unanimously approved to close the Board of Health meeting of March 27, 2023, at 9:21 PM. The next meeting is scheduled for April 18, 2023, at 6:00 PM.

Documents and Submittals of Meeting:

Meeting agenda notice was posted on March 21, 2023

Director's Report March 27, 2023

Public Health Nursing Report March 27, 2023