

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
April 18, 2023 – Approved**

A meeting of the Board of Health was held on April 18, 2023 via Zoom online meeting:
Meeting ID <https://us02web.zoom.us/j/85224237464>

Present were:

- John McVeigh, Public Health Director
- Sarah Ward, RN Public Health Nurse
- Matthew Fuller, Chair
- Donna Scotland, Board Member
- JaiKaur LeBlanc, 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
- Brian Funnell - Regency at Glen Ellen, Trustee

Chair Fuller moved and Member Scotland seconded, and it was unanimously voted to open the Millis Board of Health meeting of April 18, 2023 at 6:07 PM.

Administrative Business:

- a. The monthly report of the Public Health Nurse
- b. The meeting minutes for March 27, 2023 have been tabled.

6:04 PM– Discussion CoVid/Flu update:

Director McVeigh reviewed the Public Health Nurse (PHN) Ward's report with the Board 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.

PHN Ward is in the process of returning 22 leftover influenza vaccines from the 2022-23 season. A pre-order for 120 Flucelvax pre-filled single-dose vaccines has been placed for the 2023-24 season. After research, PHN Ward recommended an adjuvant vaccine over the high dose. Member LeBlanc stated that she has done some research and feels that the adjuvant vaccine has many side effects. Kathy Lannon, RN (previous Board member and flu clinic operator) attendee, agrees with member LeBlanc's statement and would prefer ordering the high dose. PHN Ward was asked to speak to other town nurses to see what they are using for over 65 adults.

Agenda:**6:30 PM - Regency at Glen Ellen Pool Lifeguards Variance Continuation.**

After careful consideration and hearing from Regency at Glen Ellen on a waiver from the lifeguard requirement, the board voted unanimously to keep the lifeguards in place.

8:25 PM – 5G Cell Towers and Sewer connections

There was a discussion on Finance Committee Chair misquoting Director McVeigh at their April 5th meeting. The board agreed upon a letter to be sent to the Finance Committee and Select Board Chairs on the stance of the BOH in regard to the 5G-cell tower citizens' petition.

A discussion about amending the regulation by changing: "shall" to "may" in the Subsurface Sewage Disposal System Regulation section 10 from 2006 as well as the Sewer Connection Requirements 2nd paragraph from 1996.

A motion was made by Member Scotland, seconded by Chair Fuller, and unanimously approved to close the Board of Health meeting of April 18, 2023 at 9:48 PM. The next meeting is scheduled for May 22, 2023 at 6:00 PM via Zoom.

Documents and Submittals of Meeting:

Meeting agenda notice was posted on April 12, 2023

Director's Report April 18, 2023

Public Health Nursing Report April 18, 2023