

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
July 10, 2023 – Approved**

A meeting of the Board of Health was held on July 10, 2023 via Zoom online meeting:

<https://us02web.zoom.us/j/89499025359>

Present were:

- John McVeigh, Public Health Director
- Matthew Fuller, Board Member
- Donna Scotland, Chair
- JaiKaur LeBlanc, Board Member
- Ellen Rosenfeld, Select Board Member
- Robert Gracie, Resident 101 Orchard St
- Mike Carter – GCG Associates, Inc.
- Brian Funnell – Regency at Glen Ellen, Rules and Regulations Committee Member
- Robert Shelmerdine, Esq – Regency at Glen Ellen, Rules and Regulations Committee Member
- David Golden –Regency at Glen Ellen, Trustee
- Lawrence Hirsch – Regency at Glen Ellen, Rules and Regulations Committee Chair

Chair Scotland moved, and Member LeBlanc seconded, and it was unanimously voted to open the Millis Board of Health meeting of July 10, 2023 at 6:04 PM.

Administrative Business:

- a. The monthly report of the Public Health Nurse
- b. The meeting minutes for May 22, 2023 and June 26, 2023 have been tabled until the next meeting.

6:05 PM– Discussion COVID/Flu update:

Director McVeigh reviewed Public Health Nurse Ward's (PHNW) report and updated the Board on health concerns in the Town. Lyme Disease cases had an uptick to a total of 11 in the month of June.

The blood pressure clinics at the Council on Aging (COA) continue with the assistance of a volunteer nurse. A presentation on heat stroke and dehydration is going to be conducted at the COA on July 17th. Please see PHNW report for the full report.

Agenda:

6:10 PM – 101 Orchard St. Emergency Beaver Trap Request

Mr. Gracie resident of 101 Orchard St requested an Emergency Beaver Trapping Permit at this property due to a dam that was built under his legal driveway causing flooding of said bridge. The Board of Health is willing to work with Mr. Gracie on issuing a trapping permit if he installs a beaver mitigation device as specified by Mike Callahan of Beaver Solutions Inc.

Also required is yearly maintenance for this device to work optimally. Member LeBlanc motioned to table this discussion to the next Board of Health meeting in August. Member Fuller seconded, motion passed unanimously.

7:20 PM – GCG Associates, Inc. – EHIR peer review

Mike Carter representing GCG Associates, Inc. was introduced as a potential new EHIR peer review company. Mike shared what other Boards and Committees in Millis that GCG has worked with for over the past 15 years. The Board agreed to use GCG Associates, Inc. services for EHIR peer reviews.

7:34 PM – Regency at Glen Ellen (RGE) Pool Lifeguard Variance

Member Fuller made a motion that the Board of Health modify its existing requirements for lifeguards at the Regency at Glen Ellen pool for the remaining 2023 season as follows:

- From 10:00 a.m. to 6:00 pm, a lifeguard shall be required.
- From 8:00 a.m. to 10:00 am and from 6:00 pm to sundown, the pool may be open with no lifeguard, provided that it shall be open to residents only, and shall not be open to guests of residents or children. Furthermore the following signage shall be posted:
 - 1) No lifeguard on duty from 8:00 AM to 10:00 AM and from 6:00 PM to sundown
 - 2) Swim at your own risk
 - 3) All swimmers must be accompanied by another adult

The vote passed 3-0

8:54 PM – Discussions

BOH discussed petitioning the Select Board regarding the proposed stormwater regulation for requiring a minimum of 2 foot foundation to groundwater separation.

A motion was made by Chair Scotland, seconded by Member LeBlanc, and it was unanimously voted to close the Board of Health meeting of July 10, 2023 at 9:12 PM. The next meeting is scheduled for August 7, 2023 at 6:00 PM via Zoom.

Documents and Submittals of Meeting:

Meeting agenda notice was posted on July 5, 2023

Director's Report July 10, 2023

Public Health Nurse Report July 10, 2023