

**TOWN OF MILLIS
BOARD OF HEALTH**

Minutes of Meeting

December 4, 2023 – Approved

A meeting of the Board of Health was held on Monday, December 4th, 2023, at 6:00 PM

<https://us02web.zoom.us/j/86199158457>

Present were:

- John McVeigh, Public Health Director
- Matthew Fuller, Board Member
- Donna Scotland, Chair
- JaiKaur LeBlanc, Board Member
- Tyler Bernier – Kleinfelder
- James McKay – DPW Director
- Brian Spaulding – Toll Brothers
- Jerry Burke – 50 Richardson Drive

Chair Scotland moved, and Member Fuller seconded, and it was unanimously voted to open the Millis Board of Health meeting of December 4, 2023 at 6:04 PM.

Administrative Business:

- a. The monthly Public Health Nurse report.
- b. The November 13th, 2023 meeting minutes were tabled until the next board meeting.

6:03 PM– Discussion COVID/Flu update:

Director McVeigh updated the Board of Health (BOH) on FMLA for the Public Health Nurse Ward (PHNW). Kathleen Lannon would like to have the BOH appoint interim Public Health Nurse Anne McManus to fill in where needed while PHNW is out for the next 3 months.

A motion was made by Member Fuller, seconded by Chair Scotland, and it was unanimously voted to appoint Anne McManus as Intern Public Health Nurse temporarily until PHNW comes back from maternity leave. Anne McManus will be officially appointed by the Select Board at their next scheduled meeting.

Agenda:

6:35 PM – EHIR Well #3 DPW

Kleinfelder and DPW are seeking from the Board of Health (BOH) the ability to be able to use their Notice of Intent (NOI) as their EHIR documentation and plans. The BOH with discussion decided that the NOI can be used for their EHIR documentation and that GCG Associates, Inc. is to review NOI for specific EHIR requirements. All bills related to this project will be paid directly from the DPW engineering fund.

7:25 PM – 50 Richardson Drive RGE Issue

Jerry Burke, owner of 50 Richardson Drive put in a nuisance complaint over the dust level from the sorting of dirt piles across the street from his home. Initial inspection from Public Health Director McVeigh witnessed a nuisance violation. A warning notice was sent to Toll Brothers to mitigate the dust levels. Toll Brothers after receiving the warning notice took steps to mitigate the dust issues including routine sweeping and watering. Jerry Burke at the meeting acknowledged that mitigation was put into place but would now like something done about the noise level from the equipment and the pile of dirt moved to another location on site. The Board of Health has asked Toll Brothers to come up with a solution for moving the dirt pile sooner than later and to present a solution at the next Board meeting.

7:45 PM – Discussions

BOH tabled meeting minutes until a future date.

A motion was made by Chair Scotland, seconded by Member LeBlanc, and it was unanimously voted to close the Board of Health meeting of December 4th, 2023 at 7:54 PM. The next meeting is scheduled for January 8th, 2024 at 6:00 PM via Zoom.

Documents and Submittals of Meeting:

Meeting agenda notice was posted on November 28th, 2023

Director's Report November 28th, 2023