

**TOWN OF MILLIS  
BOARD OF HEALTH**

**Minutes of Meeting**

**January 16, 2024 – Approved**

A meeting of the Board of Health was held on Tuesday, January 16<sup>th</sup>, 2024, at 6:00 PM

<https://us02web.zoom.us/j/88553665824>

**Present were:**

- John McVeigh, Public Health Director
- Matthew Fuller, Board Member
- Donna Scotland, Chair
- Tyler Bernier – Kleinfelder
- Mike Carter – GCG Associates, Inc.
- Jim McKay – DPW Director

Chair Scotland moved, and Member Fuller seconded, and it was unanimously voted to open the Millis Board of Health meeting of January 16, 2024 at 6:05 PM.

**Agenda:**

**6:07 PM – EHIR Well #3 DPW – Continuation from January 9<sup>th</sup>, 2023**

Tyler Bernier from Kleinfelder reviewed the GCG Associates, Inc. peer review comments and will be asking for only one variance from the EHIR regulation regarding the slope of the stormwater basin.

**Discussions:**

**6:45 PM – 121 Norfolk Road – Wireless Cell Tower Station**

BOH discussed the letter that the BOH will send to the Planning Board on the Monopole Cell Tower.

A motion was made by Chair Scotland, seconded by Member Fuller, and it was unanimously voted to close the Board of Health meeting of January 16<sup>th</sup>, 2024 at 6:45 PM. The next meeting is scheduled for February 5<sup>th</sup>, 2024 at 6:00 PM via Zoom.

Documents and Submittals of Meeting:

Meeting agenda notice was posted on January 9<sup>th</sup> 2024