The regular meeting of the Board of Health was held on Tuesday, July 14, 2020. Michael LaFever, Chairman; Adrienne DeSantis, Secretary; Carolyn Rogowski-Duarte, Member, and Andrea Crete, Health Agent were present. Minutes are being recorded by LCTV video and are being transcribed from the video. The meeting was called to order at 4:02 p.m. by Mr. LaFever. **This meeting was held during the 2020 COVID-19 outbreak.**

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Board members signed the meeting minutes of June 2, 2020 and June 12, 2020.

Board members signed departmental bills.

Cheryl Messer-Lusty, Director of Nurses, met with the Board regarding nursing services. Ms. Crete would like to see the nurses resume home visits. Ms. Messer does not feel that it is safe for the nurses to start entering homes. Marianne Moura, RN would like to see policies and procedures in place before visits start. This would protect both the staff and the patients. Ms. Rogowski feels that there is no difference with entering a patient house to entering a business. Ms. Rogowski and Ms. Crete do not feel that there is enough work for the nurses and would not like to see anyone furloughed. Angela Kramer, RN came in to speak about the same issue. Ms. Kramer would also like to see procedures in place. The nurses feel that they should contact other agencies to see what they are doing to protect the staff. Ms. DeSantis would like to see a proposal put together and brought back to the Board. Ms. Rogowski would also like to see a plan put together and presented at the meeting of August 11, 2020 at 4:00 p.m.

There was a request for a Local Upgrade Approval for 35 Mineral Springs Avenue, owned by Mr. David Vanderboom. Engineer Alan Weiss is asking for a 1-foot reduction to groundwater. Ms. Crete recommends approval of the variance. Motion made by Ms. Rogowski to approve the variance. Seconded by Ms. DeSantis. All in favor 3-0.

There was a request for a Local Upgrade Approval for 38 Old West Street, owned by Judith Hochreich. Engineer John Kopinsky is asking for a 2-foot reduction to groundwater. Motion made by Ms. Rogowski to approve the variance, pending Conservation approval. Seconded by Ms. DeSantis. All in favor 3-0.

There was a request for a Local Upgrade Approval for 40 Old West Street, owned by Judith Hochreich. Engineer John Kopinsky is asking for a 2-foot reduction to groundwater. Motion made by Ms. Rogowski to approve the variance, pending Conservation approval. Seconded by Ms. DeSantis. All in favor 3-0.

There was a request for a Local Upgrade Approval for 45 Old Coach Circle, owned by Dulce Jorge. Engineer Neil Jackson is asking for a 1-foot reduction to groundwater. Motion made by Ms. Rogowski to approve the variance, pending Conservation approval. Seconded by Ms. DeSantis. All in favor 3-0.

Ms. Crete discussed with the Board her recent inspections. There was a complaint regarding the feeding of squirrels 17 Duke Street. Ms. Crete spoke with the homeowner to give guidance on how to ween the squirrels from the feedings. Ms. Crete stated that there is no threat to public

health from squirrels. If the squirrels are entering people's homes, the other homeowners need to make sure that the building is sealed to prevent them from entering.

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Ms. Crete spoke of a complaint at 24 Andrew Street. There was some debris noticed on the property. Ms. Crete will be contacting the homeowner concerning this matter.

Ms. Rogowski informed Ms. Crete of a complaint at 95 Summer Street. The house is in disrepair. Ms. Rogowski informed the Building Department for inspection.

Motion made by Ms. Rogowski to adjourn the meeting with Ms. DeSantis seconding the motion. All in favor 3-0.

Meeting adjourned at 5:00 p.m.

Respectfully submitted,

Adrienne DeSantis
Secretary