

April 14, 2020

Meeting opened: 7:30pm, via Zoom conference call.

Members Present: William Morris, Chairman; Carol Johnson, Clerk; Richard Beauregard; Mona Bissany; Richard Bringhurst; Stephan Schaub; Rachel Jackson.

Approval of Minutes from the April 7, 2020 Board of Health meeting:

MOTION: Made by Carol Johnson that the Board approves the minutes. Seconded by Mona Bissany.

VOTE: 5-0-0 UNANIMOUS

Weekly COVID19 Town update from Assistant Town Administrator, Patrick Shield and Health Director, Melissa Ranieri.

Home For Little Wanderers (HFLW)- Health Dept. Request Emergency Order From BOH

Documents/Exhibits. The Health Director was informed of the HFLW staff's intent to use one of their buildings to quarantine and/or treat residents that may become infected with COVID-19. Due to the fact that the facility is not current on their required annual inspections and they have not proven that they have adequate space to conduct a proper quarantine, the Health Department is requesting an Emergency Order from the BOH to prevent them from continuing with this action.

MOTION: Made by William Morris for the Health Director to take all action needed for an Emergency Order. The HFLW will be required to supply a containment, action & communication plan consisting of 3rd party inspections, a 24 hr police detail and regular BOH communication. They must also be current on all required annual inspections. In addition to any requests made by the Police, Fire & Building departments respectively. Seconded by Mona Bissany **VOTE: 5-0-0 UNANIMOUS**

Motion to Grant Lifeguard Variance

MOTION: Made by William Morris to grant the lifeguard variance as presented. Seconded by Richard Beauregard. **VOTE: 5-0-0 UNANIMOUS**

MOTION TO ADJOURN: Made by William Morris. Seconded by Richard Bringhurst. **VOTE: 5-0-0 UNANIMOUS.**

Meeting closed at 7:59pm