

The Board of Health meeting was held on Monday, December 7, 2020 via Go To Meeting

MEMBERS PRESENT: William Hubert, Myles Heger, Lisa Lesogor. Staff in attendance: Susan Mulloy, Adm. Asst. and Robert Philbrick, Health Agent

M/Heger, s/Lesogor a unanimous vote to open the meeting at 6:00 p.m.

***NO HEARINGS/MEETINGS SCHEDULED**

M/Hubert, s/Heger a unanimous vote to jump to discussion regarding Commercial Club.

Commercial Club

Susan Mulloy provided an update on the COVID cluster at the Commercial Club, the contact tracing that's going on and the Clubs action to date including closing down and doing a deep clean. At the time of this meeting there have been 55 cases of COVID associated with the Commercial Club with exposures occurring a period of 2 weeks. This number includes cases from abutting towns. The Commercial Club closed Friday night after Thanksgiving and has not reopened. The Club is cooperating with Contact Tracing and has done a deep cleaning.

John Clifford, Town Council, provided some recommendations including the recommendation that because all 3 Board of Health members are also members of the Commercial Club and the Health Agent reports directly to them that they vote to recuse themselves from any discussion or action involving the Club.

Bill Hubert speaks in favor of the Board members recusing themselves and explains that he was also once employed by the Club and that an outside investigation should be done. Lisa Lesogor feels as though stepping down is not necessary and Myles Heger feels that Bob Philbrick is not a member and could do the investigation. *(see recording for detailed conversations)*

John Clifford explains that even the perception of a conflict is not good and highly recommends we ask the State Department of Labor Standards to conduct an independent investigation. After much discussion: *M/Heger, s/Lesogor a unanimous vote to recuse themselves from any discussion or action regarding the COVID cluster at the Commercial Club and to have Susan Request DLS come in to investigate.*

M/Heger, s/Lesogor a unanimous vote to pay: Current Bills, Payroll and Warrants
Bills include an invoice from Beaver Solutions. Bob gave an overview of the Beaver problems on Harvard Street and how the contractor was addressing them humanely.

M/Heger, s/Lesogor a unanimous vote to issue:
Installers Licenses
Disposal Works Permits

M/Heger, s/Lesogor a unanimous vote to adjourn

