The Board of Health meeting was held on, Tuesday, Monday, September 20, 2021, at 5:00 p.m.

MEMBERS PRESENT: Robert Lyons, Mathew Foster and Lisa Lesogor. Staff in attendance: Susan Mulloy, Adm. Asst.

5:00 p.m. / Appointment/ Patrick Francy and Scott Turner

Patrick Franey, Building Commission and Scott Turner, Environmental Partners are before the Board to provide information about the recently formed Technical Review Advisory Committee (TRAC). TRAC was formed to bring departments together to review projects for "expedited permitting". A representative from each department/board is present at the bi-monthly meetings. There was also discussion about receiving and paying out funds and the idea of having all deposits/invoices go through one department, preferably Building/Planning. The Board will discuss this further at their next meeting.

M/Lesogor, s/Foster a unamious vote to approve Disposal Works Permits for: 47 Folsom Ave, 1826 and 1814 Central Street.

M/Lesogor, s/Foster a unanimous vote to issue an Installers License to Reliable Excavation.

The Board discussed a mold report submitted by the tenant of 30 Andrew Road which appears to contradict the original report done on behalf of the landlord. At this time the tenant has notified Susan that she is no longer living at the premises and will be moving her belongings out next week. Therefore, the Board will notify the landlord that we have received the report and the items listed within it should be addressed prior to renting the unit out again.

Susan provided the Board with office updates including COVID cases, School Test and Stay policy and West Nile Virus.

Discussion was held regarding 1357 Washington Street. This home is the site of an ongoing housing dispute. The tenant has submitted a written complaint that the owner is "dumping" water from the washing machine/shower into a pit outside. The Board voted (m/Lesogor, s/ Foster) to send our Robert Buker to investigate that issue ONLY.

A lengthy discussion was held regarding the Health Agent position and job description. Rebecca Johnson had provided the members with suggestions for an amended job description as a result of the lack of "qualified" applicants for the job. Rob Lyons presented the members with several options for discussion regarding the Health Agent position. These options included: Review Conservation Agent applicants, share the position with Conservation, regionalize with an abutting community, repost for a higher salary range, and rework the description and adjust the salary accordingly. After discussing all options at length, the Board voted *m/Lesogor*, *s/Foster a unanimous vote to* repost the Health Agent position with the "revised" job description with a salary range of \$70,000-\$95,000 based on experience, certifications and qualifications aligned to the overall responsibilities. Rebecca will post the position online, on INDEED, on MMA and on MHOA for 10 days after which she will send resumes to each member individually to review and send her back their top 3 candidates for interviews.

M/Foster, s/Lesogor a unanimous vote to adjourn at 6:30 p.m.