

**BOARD OF HEALTH
MEETING MINUTES
Tuesday, February 16, 2021
7:00 PM
Remote Participation**

Join Zoom Meeting

Meeting ID: 871 3802 0098

7:00 Minutes 1/19/21; 1/26/21

- 7:15 60 Garnet Rock Lane – septic system installation
- Status of Certificate of Compliance
 - Discussion of Installation Delays with Installer

DISCUSSION ITEMS

COVID-19 General Update

- Vaccination Clinic Update

Goals Workshop – report

FY22 Budget Update (if available)

Personnel Requests

- Health Dept. Staff
- Vaccination Clinic Staffing

Annual Report Preparation

Attendance members: Tony Mariano Chairman, Jean J Barry, Catherine Galligan, Donna Margolies, Todd Thorsen

Attendance nonmembers: Fantasia Health Agent, Dave Erickson, Michael Joseph

The meeting was called to Order at 7:00 pm.

1. **Minutes**—the minutes from 1/19/21, 1/26/21, and 2/2/21 were approved with some amendments.

2. 60 Garnet Rock Lane

This system was allowed to start late with the installer’s agreement that it would be completed by 12/17/2020. The rough excavation was approved 12/2/20. Subsequent construction and requests for the next three inspections did not occur in a timely manner and the installer did not respond to outreach by the Health Department (pump chamber, tank and leach field inspected 1/20/21, force main inspected 1/27/21, and rough grade inspected 2/3/21). The Health Department is currently waiting for the hard copy of the "as built". Frado has approved the grading although the owner is not happy with the current state of the lawn but that is for the owner and Bonica to work out.

There was a discussion as to whether to send a notification letter to Bonica due to the delays and repeated failures to communicate with the Health Department. This culminated in Galligan moving to issue a warning letter to John Bonica for his performance on 60 Garnet Rock Road. The motion was seconded and passed unanimously. Bonica will have 10 days from the receipt of the letter to request a hearing with the BOH.

3. Covid-19

Massachusetts now has 29 cases of Covid B.1.1.7 (the UK Variant) of which 19 cases occurred in the last couple of weeks and there was also an instance of the South African Variant. Recent reports tend to indicate that B.1.1.7 is more harmful and more deadly. There was discussion about paying Zander and O'Connor as assistant dispensing coordinator and assistant clinic administrator and about reimbursement from the Cares Act. Galligan moved that the job description for assistant vaccine coordinator and assistant clinic coordinator (exact titles to be determined) be finalized for an amount not to exceed \$10,000 to cover 2 positions for 13 weeks at \$25/hour and 15hours/week, with the flexibility to move hours between the two positions. The positions would be approved by either the chair or the treasurer of the BOH. Approved unanimously.

There was a discussion as to whether Carlisle should allow registration to the general public (i.e., outside of Carlisle residents). Carlisle has not been given the requested vaccine for 2 weeks in a row and going public might help us acquire vaccine. It is possible that if we went public, we might be able to set up a wait list to ensure that Carlisle residents receive at least some of the vaccine. We might also go public to get the ball rolling and then go back to private. Fantasia suggested that she could send a letter to her contact in the State Health Department who might then forward it to the appropriate person to get the ball rolling.

4. Goal Workshop

The goal workshop evidently came from a group attempting to realign the town land use departments. Given the current Covid crises as well as the BOH management of critical projects it was felt that the BOH is not currently able to work on goals.

5. Budget Update

The BOH has not heard back from the Select Board about its budget request.

6. Annual Report

Town meeting is not until June 5 so the BOH has not missed the deadline. There was a call for volunteers to write a narrative of what the BOH has done in the last calendar year—Galligan said she will follow up with Fantasia on this.

7. Adjourned

The meeting adjourned at 20:37. The next meeting will be 3/9/21.

Respectfully submitted,

David Erickson,
Recorder

(All documents discussed are available for review in the office of the Board of Health)