

Scituate Board of Health Meeting Minutes

Monday, November 28, 2022

Zoom

6:00 P.M.

MEMBERS PRESENT: Mr. Doug Whyte BOH Member
Kellie Roche, BOH Member

OTHERS PRESENT: Mr. Andrew Scheele, Director of Board of Health
Ms. Joan Schmid Assistant Director of Board of Health

6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

Mr. Whyte called the meeting to order at 6:00 p.m.

Acceptance of the Agenda - A motion was made by Mr. Whyte and seconded by Ms. Roche with all in favor of accepting the agenda and opening the meeting Ms. Roche yes and Mr. Whyte yes

SCHEDULED ITEMS

Discuss/Vote: Septic Betterment Loan Program: Septic betterment loan program application #9

Ms. Roche moved to approve the septic betterment loan application # 9 for additional \$7305.00 for outstanding balance. Second by Mr. Whyte Ms. Roche yes, Mr. Whyte yes.

OLD BUSINESS

None

NEW BUSINESS

None

DIRECTOR'S REPORT

Mr. Scheele gave his directors report

- 1) 18 plans under review
- 2) 4 plans waiting for Com Com
- 3) 18 As-Builts waiting for review
- 4) 26 in failure
- 5) 2 waiting for Engineering revisions
- 6) Covid cases low between 8 and 20
- 7) 26 Systems in failure
- 8.) Flu vaccines still available, not high dose, by calling our office on Wednesday or Thursday mornings
- 9.) Our budget was put in front of the Advisory Committee and the Select Board
- 10.) Our on line permitting system is still a work in progress, first year renewals for food permits.

Other:

Administrative Invoice Approvals

1 Invoice to be approved

Ms. Roche made a motion to approve invoice second by Mr. Whyte. Ms. Roche yes

6:06 Adjournment

Mr. Whyte made a motion to adjourn Board of Health Meeting, second by Ms. Roche All in favor Ms. Roche yes, Mr. Whyte Yes.