## Scituate Board of Health Meeting Minutes Monday, October 31, 2022 Zoom 6:00 P.M.

**MEMBERS PRESENT:** 

Mr. Doug Whyte BOH Member

Karen Conley, BOH Member Kellie Roche, BOH Member

OTHERS PRESENT:

Mr. Andrew Scheele, 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. Conley with all in favor of accepting the agenda and opening the meeting Ms. Conley yes Ms. Roche yes and Mr. Whyte yes

### **SCHEDULED ITEMS**

Discuss/Vote: Septic System Design Hearing- 327 Central Ave, Josh Green, Merrill Engineers and Land Surveyors, representing homeowner, request for installation of a septic system requiring local upgrades/variances

Ms. Roche motioned to bring this back to the next Board of Health Meeting on November 14, because our Assistant Director, who reviewed this septic plan, was not able to attend this meeting and there were some questions about the variances by another home owner. Second by Ms. Conley. Ms. Roche yes, Ms. Conley yes and Mr. Whyte yes.

Discuss/Vote: Board of Health Meeting Schedule for 2023

Ms. Conley made a motion to except the schedule for 2023 Board of Health Meetings, second by Ms. Roche Ms. Conley yes, Ms. Roche yes and Mr. Whyte yes

# **OLD BUSINESS**

<u>None</u>

### **NEW BUSINESS**

None

## **DIRECTOR'S REPORT**

Mr. Scheele gave his directors report

- 1) 12 plan review
- 2) 8 plans waiting for Com Com
- 3) 13 As-Builts waiting for review
- 4) 6 waiting for Engineering revisions
- 5) Covid cases low last week 8 down from 22 people still need to get boosters
- 6.) We have had a few flu clinics that were successful we have given out over 400 vaccines

- 7.) Be careful dusk and dawn for mosquitos until hard frost at night, West Nile and Triple E winding down.
- 8.) Mr. Scheele discussed with the Board, the Shared Service Grant, that was approved for Scituate, Cohasset and Hingham. Town Administrator Jim Boudreau has signed and it is good for 10 years.

#### Other:

Approve Minutes for August 8 and August 22

Ms. Roche made a motion to accept minutes from August 8 second by Ms. Conley yes, Ms. Roche yes and Mr. Whyte yes

Ms Conley motioned to accept the minutes from August 22 Second by Ms. Roche. Ms. Roche yes, Ms. Conley yes and Mr. Whyte yes

Administrative Invoice Approvals

5 Invoices

Ms. Roche motion to approve 5 Invoices second by Ms. Conley. Ms. Conley yes, Ms. Roche yes and Mr. Whyte yes.

#### Adjournment

Mr. Whyte made a motion to adjourn Board of Health Meeting, second by Ms. Conley. All in favor Ms. Conley yes, Ms. Roche yes, Mr. Whyte Yes. 6:20pm.