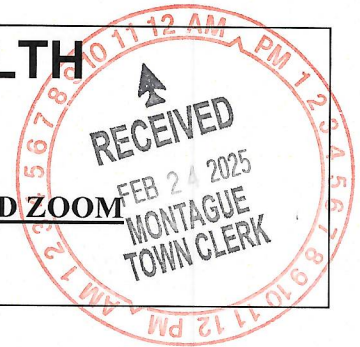


MONTAGUE BOARD OF HEALTH MEETING

Wednesday, February 26, 2025, 5:00 pm
TOWN HALL SECOND FLOOR MEETING ROOM AND ZOOM

1 Avenue A
Turners Falls, MA 01376



Chairperson Statement:

This meeting is being recorded and anyone else who wishes to record the meeting must inform the Board Chairperson of their intent to do so.

This meeting will be held both in-person and remotely via Zoom. In the event of technical difficulties, the in-person meeting may continue if there is a quorum present in-person.

MEETING AGENDA

Join Zoom Meeting:

<https://us02web.zoom.us/j/5685811555?pwd=OEp5a2hoa0c2SXVSVHJEakpxTE1Edz09&omn=85975169922>

Meeting ID: 568 581 1555 Dial into Meeting: 1 646 558 8656 Passcode: 247009

**THIS MEETING WILL BE RECORDED AND
TOPICS MAY START EARLIER IF THEY ARE NOT A HEARING**

- | | |
|---------|--|
| 5:00 PM | Minutes - Votes may be taken. <ul style="list-style-type: none">• Review for approval January 22, 2025, meeting minutes |
| 5:05 PM | Directors Reports -Votes may be taken. <ul style="list-style-type: none">• Director to present report on work completed in January 2025 |
| 5:10 PM | Nurse's Reports -Votes may be taken. <ul style="list-style-type: none">• Director to present report on work completed by Public Health Nurse Brittany Tuttle in January 2025 |
| 5:15 PM | Animal/Barn Inspector Reports -Votes may be taken. <ul style="list-style-type: none">• Director to present report on work completed by Animal and Barn Inspector Kathleen Burek in January 2025 |
| 5:20 PM | Variance Request: Scotty's on the Hill – Votes may be taken. <ul style="list-style-type: none">• Review variance request from Scotty's on the Hill regarding requirements of 105 CMR 590.000 |
| 5:30 PM | Discussion: Late Fees for Disposal System Installer's Licenses – Votes may be taken. <ul style="list-style-type: none">• Board to discuss and consider waving late fees for disposal system installer's licenses |
| 5:30 PM | Discussion: Planning for Absence(s) of Health Director and Responding to Urgent Matters – Votes May be Taken. <ul style="list-style-type: none">• Director to present proposed updates to Board of Health Emergency Response Standard Operating Procedure (SOP) |

5:40 PM

Discussion: Opioid Settlement Funds – Votes may be taken.

- Director to provide updates and overview of opioid settlement funds utilization process
- Discussion of current proposals and general planning process surrounding funds
- The Brickhouse is to provide a presentation of their opioid settlement funds proposal

Topics not anticipated within the 48 hours of posting

Meeting Agenda Subject to Change