MONTAGUE BOARD OF HEALTH HEARING & MEETING

Wednesday, November 19, 2025, 5:00 pm Town Hall 2nd Floor Meeting Room & 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.

<u>MEETING AGENDA-AMENDED 11-18-25</u>

Join Zoom Meeting:

https://us02web.zoom.us/j/5685811555?pwd=OEp5a2hoa0c2SXVSVHJEakpxTE1Edz09&omn=89950864120

Meeting ID: 568 581 1555 **Dial into Meeting:** 1 646 558 8656 **Passcode:** 247009 **TOPICS MAY START EARLIER IF THEY ARE NOT A HEARING**

5:00 PM	Minutes - Votes may be taken.Review for approval October 29, 2025, minutes
5:05 PM	 Directors Reports-Votes may be taken. Director to present report on work completed in October 2025
5:10 PM	 Nurse's Reports -Votes may be taken. Director to present report on work completed by Public Health Nurse Brittany Tuttle in October 2025
5:15 PM	 Animal/Barn Inspector Reports -Votes may be taken. Director to present report on work completed by Animal and Barn Inspector Kathleen Burek in October 2025
5:20 PM	 Variance Proposal: 199 Old Sunderland Rd Water Supply Certificate – Votes to be taken. Board to consider application for variance regarding water quality standards for accessory dwelling unit constructed at 199 Old Sunderland Rd
5:25 PM	 Opioid Settlement Funds Update – Votes may be taken. Director to provide updates regarding opioid settlement funds to Board
5:30 PM	 Discussion: 2026 Board of Health Meeting Schedule – Votes may be taken. Board to decide on preliminary meeting schedule for 2026
5:35 PM	 2026 Fee Schedule – Votes May be taken. Board to set 2026 Board of Health Fee Schedule
5:45 PM	 Discussion: FY27 Budget – Votes may be taken. Board to review proposed FY27 budget materials

Discussion: Continuity of Operations – Votes may be taken.

- Discuss and plan for continued delivery of services in absence of Director
 - O Discuss specific ongoing code enforcement work and projects
- Discuss hiring process for Director position

Topics not anticipated within the 48 hours of posting

Meeting Agenda Subject to Change