

MONTAGUE BOARD OF HEALTH MEETING

Wednesday, June 28, 2023 – 5:00 pm - **AMENDED**
TOWN HALL SECOND FLOOR MEETING ROOM & ZOOM

1 Avenue A
Turners Falls, MA 01376

This meeting/hearing of the Montague Board of Health will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Join Zoom Meeting: <https://us02web.zoom.us/j/86086203203>

Meeting ID: 860 8620 3203 **Passcode:** 682833 **Dial into Meeting:** 1 646 558 8656 US (New York)

MEETING AGENDA

MEETING BEING TAPED & TOPICS MAY START EARLIER IF THERE IS NOT A HEARING

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| 5:00 PM | Minutes. Votes may be taken. <ul style="list-style-type: none">• May 2023 |
| 5:05 PM | Director's Report. Votes may be taken. <ul style="list-style-type: none">• Housing• Food – Permitting for Alcohol Establishments• Septic |
| 5:10 PM | Discussion Nurse Vacancy. Votes may be taken. <ul style="list-style-type: none">• BOH – Public Health Nurse – Staffing• Fall Vaccine Clinics |
| 5:15 PM | Animal/Barn Inspector Report. Votes may be taken. <ul style="list-style-type: none">• Quarantines |
| 5:20 PM | Discussion: Relavent Software Agreement. Votes may be taken. <ul style="list-style-type: none">• Software – Voting on Inspectional Software as-a-service Agreement for Relavent Systems, INC. |
| 5:25 PM | Discussion: IMA for Valley Health Regional Collaborative. Votes may be taken. <ul style="list-style-type: none">• FY24 Voting on IMA for Valley Health Regional Collaborative• Appoint Gina McNeely or Board Member as Alternate Representative |
| 5:30 PM | Discussion: Personnel Updates. Votes may be taken. <ul style="list-style-type: none">• Appointment of Medical Director Dr. Lepore• Retirement of Anne E. H. Stuart, Board of Health Clerk & Availability to work per diem in future. |
| 5:35 PM | Discussion: Cemetery Commission <ul style="list-style-type: none">• Update |
| 5:40 PM | Reorganization of the Board of Health. Votes may be taken. <ul style="list-style-type: none">• Yearly Reorganization of the Board of Health |
| 5:45 PM | Discussion: Finance Committee Inquiry <ul style="list-style-type: none">• Finance Committee inquiry regarding changes in scope, complexity and time commitment since 2019. |

Topics not anticipated within the 48 hours of posting