Board of Health Town of New Marlborough Meeting Minutes for February 12, 2024

Meeting was called to order in person at Town Hall at 6:07 PM with Board members Larry Davis III, Jordan Chretien, John Miller and agent Scott McFarland present.

Minutes for January 17, 2024 were reviewed and approved as amended.

SBPHC items revisited from the January 17, 2024 meeting included:

- We have obtained a sharps collection containers from the Collaborative for residents to use to collect their used needles in. Now New Marlborough needs to decide where a collection box to collect the containers of used sharps will go. Discussions will continue as we receive information on the collection box.
- WebEOC contacts will continue to be Larry and Scott
- Arborvirus contacts confirmed as Jordan and Scott

Relative to the New Marlborough Bd of Health receiving inspectional assistance from the SBPHC, the following motion was made and seconded: "The New Marlborough Bd of Health designates the SBPHC and its staff to act as agent for the New Marlborough Bd of Health at the request and direction of the New Marlborough Bd of Health." Motion was approved.

New Well permits issued:

• New Marlborough Hill Rd, Map 404 Lot 85 Geoff Maynard

Septic designs reviewed and approved included:

• New Marlborough Hill Rd, Map 404 Lot 85 Geoff Maynard (New construction, 6-Bedroom)

Title 5 Inspections:

- 77 Clayton-Mill River Rd (Pass, confirm tank not leaking, existing 2-bedroom house)
- 763& 761 Hotchkiss Rd (Fail, 3-bedroom house, 1-bedroom cabin on same lot: upgrade with a 4-bedroom system)
- 229 Hartsville-New Marlborough Rd (Pass, mixed use 5-bedroom + food service)

No new perc tests performed.

Budgets for FY25 were reviewed and approved with the only changes being a \$100 increase in the expense budget. Scott will confirm with Mari what Cost of Living Adjustments mean for the Clerical budget (Scott and Jordan monthly stipend) and will forward the budget requests on the the Selectboard.

Next meeting scheduled for March 12, 2024 at 6 PM. Motion to adjourn meeting seconded and accepted at 6:47 PM.

Respectfully submitted, Scott McFarland, Agent