

Town of Sandisfield

Board of Health 66 Sandisfield Rd, Suite 5 Sandisfield, MA 01255

Sandisfield Board of Health Meeting Agenda

Wednesday, February 14th, 2024 @ 5:30 pm Old Town Hall, 3 Silverbrook Rd, Sandisfield, MA Hybrid Option: <u>https://us06web.zoom.us/j/83685763578?pwd=3tgPIBbfENDpSgXJ1skgrbiDKgBzQz.1</u>

CALL TO ORDER:

1. <u>Meeting Minutes</u>

a. Approval of minutes from January 10th, 2024

2. **Business**

- a. <u>Willie Platt proposed tenting campground</u>
- b. 12 Dodd Rd update
- c. Clerk Position update

3. Agent Updates

- a. BOH Full Circle/PermitEyes Beta in review
- b. Updating the webpage to incorporate PermitEyes
- c. Septic plans in review

4. <u>BOH Member Updates</u>

- 5. <u>Citizen Speak Time</u>
- 6. <u>Topics Not Anticipated by the Board</u>

PUBLIC SESSION ADJOURNMENT: (Roll Call Vote)

To convene into Executive Session and not to return in open session. (Roll Call Vote) Motion: Move that the BOH will meet in Executive Session under MGL Ch.30A, sec. 21(a) for the following purpose: Update on 12 W. Hubbard Rd, because of reason (1):*To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.*