

**Sandisfield Board of Health**  
**Meeting Agenda**  
**Tuesday March 31, 2020 at 6:00PM**

On March 12, 2020, Governor Baker issued an Executive Order modifying certain requirements of the Open Meeting Law, to enable public bodies to carry out their responsibilities while adhering to public health recommendations regarding social distancing.

The Executive Order relieves public bodies from the requirement in the Open Meeting Law that meetings be conducted in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body through adequate, alternative means. "Adequate, alternative means" may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body in real time. A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable afterwards.

In addition, all members of a public body may participate in a meeting remotely; the Open Meeting Law's requirement that a quorum of the body and the chair be physically present at the meeting location is suspended.

All other provisions of the Open Meeting Law, such as the requirements regarding posting notice of meetings and creating and maintaining accurate meeting minutes, as well as the limited, enumerated purposes for holding an executive session, remain in effect.

**Meeting will conducted online using Zoom Conferencing**

**Computer, tablet, or smartphone: Zoom.com**

**Meeting ID: 797 389 461**

**Password: 036542**

1. Open Meeting
2. Approve March 18, 2020 BOH meeting minutes
3. Discuss/vote to recommend to the Select Board which service to use for the Public Health Nurse contract for that last quarter. (Berkshire Health Alliance or Amedisys)
4. Discuss/Update COVID-19 Response.
5. Topics not anticipated by the Chair within 48 hours.
6. Adjourn meeting.