

Town of Brewster Board of Health

2198 Main St., Brewster, MA 02631 brhealth@brewster-ma.gov (508) 896-3701

BOARD OF HEALTH MEETING AGENDA 2198 Main Street January 17, 2024 at 6:30PM

Board of Health

Penny Holeman

Kimberley Crocker Pearson

David Bennett

John Keith

Abigail Archer

Health Director
Amy von Hone

Assistant Health Director

Sherrie McCullough

Senior Department Assistant

Tammi Mason

This meeting will be conducted in person at the date, time and location identified above. This means that at least a quorum of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. As a courtesy only, access to the meeting is also being provided via remote means in accordance with applicable law. 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 or affect remote attendance or participation, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda, which includes an applicant and its representatives, should make plans for in-person vs. virtual attendance accordingly.

Members of the public who wish to access the meeting may do so in the following manner:

Phone: Call (301)715-8592 or (312)626-6799. Webinar ID: 820 4394 4509 Passcode: 979174

To request to speak: Press *9 and wait to be recognized.

Zoom Webinar: https://us02Web.zoom.us/j/82043944509?pwd=MytpM2kvUExKbU1RS0hmM01Zb3dQZz09

Passcode: 979174

To request to speak: Tap Zoom "Raise Hand", then wait to be recognized.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. Additionally, the meeting will be broadcast live, in real time, via *Live broadcast* (Brewster Government TV Channel 18), *Livestream* (*livestream.brewster-ma.gov*) or **Video recording** (tv.brewster-ma.gov)

- 1. Call to Order
- 2. Declaration of a Quorum
- 3. Recording Statement
- 4. Chairman's announcements
- 5. Citizen's forum: Members of the public may address the Board of Health on matters not on the meeting agenda for a maximum 3-5 minutes at the Chair's discretion. Under Open Meeting Law, the Board of Health is unable to reply but may add items presented to a future agenda
- 6. Review and approve I/A system for 12-2 Trevor Lane (Ocean Edge) septic upgrade
- 7. Consent Agenda:
 - a. Updated Nitrogen Loading Calculation spreadsheet
 - b. 229 Leland Road septic upgrade
- Liaison Reports
- 9. Matters not reasonably anticipated by the Chair
- Items for next agenda
- 11. Next meeting: February 7, 2024
- 12. Informational items:
 - a. MASSTC I/A Database User Fee Increase
 - b. Letter from Old Sea Pines Inn-Change of ownership
 - c. Dispatch newsletter
 - Monthly reports for Ocean Edge, Serenity, Maplewood, Pleasant Bay Health & Living Center, Kings Landing and Town of Brewster (Formerly CCSC)
- 13. Adjournment

Date Posted: Date Revised: Received by Town Clerk: 1/12/24