#### TOWN OF HARWICH



# BOARD OF HEALTH 732 Main Street Harwich, MA 02645 508-430-7509 – Fax 508-430-7531

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## TOWN OF HARWICH BOARD OF HEALTH TUESDAY, FEBRUARY 16, 2021-6:30 P.M. HARWICH TOWN HALL – REMOTE MEETING

BOARD OF HEALTH MEMBERS PRESENT: Chairwoman Pamela Howell, R.N., Vice Chairwoman Sharon Pfleger, Member Ronald Dowgiallo, D.M.D. & Member Matthew Antoine

BOARD OF HEALTH MEMBERS ABSENT: Member Kevin DuPont, R.N.

STAFF MEMBERS PRESENT: Senior Health Agent Kathleen O'Neill & Executive Assistant Jennifer Clarke

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Harwich Board of Health is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

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## I CALL TO ORDER

Ms. Howell called the meeting to order at 6:30 p.m.

II <u>MINUTES OF PREVIOUS MEETING (Regular Meeting Minutes)</u> – January 19, 2021 & January 22, 2021

Ms. Pfleger moved to approve the minutes of the January 19, 2021 Board of Health meeting, 2<sup>nd</sup> by Mr. Antoine. The vote was 3-0-0 with Ms. Howell, Ms. Pfleger & Mr. Antoine all voting aye by roll call.

Mr. Antoine moved to approve the minutes of the January 22, 2021 Board of Health meeting, 2<sup>nd</sup> by Ms. Pfleger The vote was 3-0-0 with Ms. Howell, Ms. Pfleger & Mr. Antoine all voting aye by roll call.

Mr. Dowgiallo arrived at 6:35 p.m.

### III 6:30 PM - BOARD OF HEALTH WORK SESSION

A. Staffing Update-Health Director Status

Health Director Meggan Eldredge has accepted a position as the Assistant Town Administrator for the Town of Harwich. Her appointment was confirmed by the Board of Selectmen on February 8, 2021. The Health Director position has been posted internally and Health Director Eldredge will be the interim Health Director until the position is filled. The Health Department daily functions and services will not be impacted and she will continue to ensure productivity and responsiveness from the Health Department throughout the future transition to a new Director.

### B. COVID-19 Update

Health Agent O'Neill briefly reviewed the COVID-19 updates that were provided in the Board of Health's packet.

### IV NO EARLIER THAN 7:00 PM -OLD/UNFINISHED BUSINESS

No old/unfinished business was discussed.

## V <u>NEW BUSINESS</u>

No new business was discussed.

## VI REPORT OF THE HEALTH DIRECTOR- JANUARY 2020

No report of the Health Director was discussed.

### VII CORRESPONDENCE

No correspondence was discussed.

## VIII PERMITS

ESTABLISHMENT	ADDRESS	ТҮРЕ	TYPE	TYPE
FOOD ESTABLISHMENT				
7-Eleven 34434H *	5 Route 28	Retail: less than 5000 sf	Milk & Cream	Take Out
Cakes For All Occasions *	15 Partridge Lane	Limited Food Service		
First Congregational Church of Harwich *	697 Main Street	Institution		
Friends of the South Harwich Meetinghouse *	270 Chatham Road	Limited Food Service		
Harwich United Methodist Church *	1 Church Street	Institution		
Jake Rooneys *	119 Brooks Road	>150 seats		
Mooncussers Tavern *	86 Sisson Road	61-150 seats		
Noble House *	21 Route 28	61-150 seats		
Pilgrim Lodge *	706 Main Street	Institution		

The Commodore Inn *	30 Earle Road	31-60 seats
The HarWitch (2021 NEW)	86 Old Chatham Road	Limited Food Service
TOBACCO		
7-Eleven 34434H *	5 Route 28	Retail Tobacco
SEPTAGE HAULER		
Daniels Recycling *		
TITLE 5 INSPECTOR		
Michael DeCosta Jr. *		
Nicholas Geneseo *		

#### **SEPTIC INSTALLER**

Cape Coastal Builders \*
Sweeney Excavating \*

#### **STABLE**

Solomon & Laurie Jean Ellis \*

15 North Westgate Road Residential Stable

Mr. Antoine moved to approve the permits as listed, noting issuance of the food service permit for The HarWitch is pending an inspection by the Health Department staff, 2<sup>nd</sup> by Ms. Pfleger. The vote was 4-0-0 with Ms. Howell, Ms. Pfleger, Mr. Antoine & Mr. Dowgiallo all voting aye by roll call.

#### IX OTHER

No other items were discussed.

### X ADJOURN

Mr. Dowgiallo moved to adjourn the meeting at 6:45 p.m., 2<sup>nd</sup> by Ms. Pfleger. The vote was 4-0-0 with Ms. Howell, Ms. Pfleger, Mr. Dowgiallo & Mr. Antoine all voting aye by roll call.

Respectfully Submitted,

Jennifer Clarke

#### Next meeting is Tuesday, March 16, 2021 at 6:30 p.m.

Documents included in February 16, 2021 Board of Health Meeting Packet:

- February 16, 2021 Board of Health Agenda
- Draft Board of Health Minutes dated January 19, 2021
- Draft Board of Health Minutes dated January 22, 2021
- Staffing Update memo dated February 16, 2021
- COVID-19 update dated February 5, 2021
- COVID-19 update dated January 29, 2021
- COVID-19 update dated January 22, 2021
- COVID-19 memo dated January 15, 2021
- Any other documents submitted for/at the February 16, 2021 Board of Health meeting

<sup>\*2021</sup> Renewal