## MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING April 26 2023 at 5:30pm Board of Health Office, Town Hall Room #5

**PRESENT**: Adam Gedutis (Chair), Matt Newman (Clerk), Maureen Jasie (Member), Lisa Cullity (Health Agent), and Anne Dee Pelley (Resident).

Adam Gedutis opened the meeting at 5:30pm and read the statement about the audio recording of the Meeting.

**BOARD ACTION ITEM** –Discuss and Possible Vote Changes to the Livestock Guidebook concerning fences. Newman stated this was discussed at the last meeting and some residents were concerned. Cullity gave a background of how the Livestock Subcommittee arrived at their recommendation. Newman made a motion to accept the changes submitted by the Livestock Subcommittee as written. Gedutis seconded and all were in favor.

Mr. Newman stepped out of the meeting.

**BOARD ACTION ITEM** – Vote to accept the Minutes of April 5, 2023.

Jasie made a motion to table the minutes to the next meeting for further time to consider. Gedutis seconded and the motion carried.

**BOARD ACTION ITEM** – Maureen Jasie - Shared Collaborative Meeting Board Update and any necessary vote.

The last meeting focused on the other Towns reviewing the legal agreements. Attorney Mucci, an attorney, was on the call. He is available to Pembroke as a resource if needed. Hanover is waiting on counsel to approve the MOU. Jasie attended a beneficial certificate program sponsored by the MAHB. Some hires have been suggested but there has been no hiring as of yet. The collaborate also discussed pharmaceutical opioid payments. Pembroke received payment in 2022 and will receive payment in 2023. This is handled by the Town Manager and is earmarked for opiate substance preventative programs and any needs. She would like to add this topic to future business.

**BOARD ACTION ITEM** – Discuss and possible vote DPW request regarding Well processing.

The Health Agent stated Sheila Landy had some questions about the 90-day time limit and would like some clarification. The Chair tabled the topic to the next meeting.

BOARD DISCUSSION – Future Meeting date currently May 3, 2023 at 6:00pm.

The Chairman scheduled the next meeting for May 3, 2023 at 6:00 subject to change if needed.

## HEALTH AGENT REPORT

300-304 Center Street remains empty. There is a surge of perc tests. Almost every property on the market right now is getting a new septic. Office activity is picking as it does in the spring but is not crazy busy. The roadwork and water situation are hot topics. The Town manager is working on funding the sluice way to alleviate the beaver situation on Oldham St. The area seems stable right now. The water table is high in Pembroke.

## **FUTURE BUSINESS**

Well Permits. Jasie asked about the Opioid Settlement Disbursement Funds, Camp Inspections, Camp Pembroke's relationship with the Town, and Hobomock Arena air quality. Cullity said state law requires ice rinks to conduct air quality testing. The Agent said she would contact the state for clarity.

The Chair asked for a motion to adjourn. Jasie made a motion to adjourn, Gedutis seconded, and both were in favor. The meeting adjourned at 6:26pm.