Community Room 3 East Main Road Peru, Ma 01235Town of Peru

Minutes from Board of Health Meeting June 30, 202

- 1. Call to order 5:05 PM.
- 2. Roll call Nanette Mone, Darryl Darby and Peggy White present. Ed Fahey absent.
- 3. State recording status: Face Book Live Town Clerk Peru, MA site.
- 4. Minutes from the 6/16/20 BOH minutes were reviewed and a motion was made, seconded and all voted in favor to approve the minutes.
- 5. Post election reorganization of the board. After discussion it is decided that all duties will remain unchanged. Nanette Mone will remain Chair, Peggy White will continue as secretary typing the minutes and being the representative for the Alliance's Governing Board and Darryl will handle special projects as needed.
- 6. The playground is now open.
- 7. Camp DanBee followup: indoor dining was a question at the previous meeting but is now allowed. Ed Fahey is not present to answer the other questions regarding how DanBee will quarantine their staff and the length of the planned season.
- 8. 4 North Road complaint regarding the pigs. Ed is not present to follow up but Verne Leach as the Animal Inspector did visit the site and found the animals in good health and no odor. Ed Fahey reported to Peggy White he also did a drop by visit and found no odor with the pigs in the present location.
- 9. Ed Fahey's report, follow up regarding 8 Lafayette Dr will be tabled to the next meeting as Ed is not present.
- 10. The contract was received for the online permitting program. The initial start up fee will be covered by the Alliance and the invoice Peggy reported was received and given to Ed Fahey and a copy had been sent to Laura Kittross. The email was reviewed and Nanette has concerns and any further discussion will be continued at the next BOH meeting to allow the board to review in depth. Peggy reviewed from the email the items that will need to be decided as far as sign off permission, training and the handling of payments. She reviewed that at the 1/27/20 meeting the board voted to move forward with the online permitting program and feels the contract is the next step and should be viewed as a standard procedure to make this program possible. Nanette will attend the upcoming Select Bd meeting to discuss further with them particularly who is the party to sign the contract and be sure the Select Board can give their input and guidance. Nanette has requested a copy of the email and contract be forwarded to the town administrator and the Select Board.
- 11. Peggy would like the board to explore ways moving forward to have the meetings remotely and Darryl will contact Ed Fahey and other local BOH to see what they are utilizing to meet remotely.
- 12. The next meeting has been scheduled for 7/14/20. Items on the agenda include: Ed Fahey's report, 8 lafayette Dr follow up, Camp DanBee follow up, Online permitting contract.
- 13. A motion was made, seconded and all in favor to adjourn the meeting. Meeting adjourned at 5:53PM

Minutes respectfully were submitted as a draft by Peggy White 7/1/2020
Approved 7-14-201 7
Nanette Mone want More
Peggy White
Darryl Darby