FINAL

PERU BOARD OF HEALTH MEETING MINUTES

Monday January 22, 2024, 10:00 AM

Community Room 3 E Main Rd

- 1. The meeting was called to order at 10:00 AM.
- 2. Roll call: present Peggy White, Nanette Mone, Darryl Darby and Valerie Bird Health Agent.
- 3. Nanette recording.
- 4. Review minutes from 1/08/2024. Nanette abstained as she did not attend. Nanette commented on the notation in the 1/8/2024 minutes regarding details about the confidentiality policy that were not included in the 12/12/2023 minutes. Peggy said these details were important to show the reasons for the policy which will be discussed later in the agenda. A motion was made to approve the 1/08/2024 minutes. Peggy and Darryl in favor.
- 5. Heath Inspector's report. A) The septic design for 10 Spruce Dr. was approved. B) Valerie attended the BOS meeting on 1/16/24, but wasn't allowed to discuss BOH issues because it was not on the agenda. Doug Haskins was there but did not talk about camps; Sam Haupt said he didn't know that the BOS was taking up the issue. Peggy had sent emails to him regarding the BOS supporting continuing discussions of the camping issue. He indicated a "disconnect". C) Peggy asked about 55 E. Windsor Rd. Valerie wants to keep it on the agenda. She said there were tracks going into the property but she did not see the owner. She was not able to touch base to with Caryn to see if the taxes were paid. Valerie said it is possible that the property could be abandoned. Peggy said if we plan to eradicate the hogweed before spring, we need to do something (ie. Gain access to the property). This could involve land court as a last resort. D) Justin reached out to Peggy for a curb cut he wants to build at 0 Bonny Lane. Valerie asked about a perc test as that area is predominately wetlands. She said go to an engineer before working and waiting until spring; and gave a list of engineers to contact. Valerie commented that usually a lot doesn't get a house number until the house is built, just saying. E) 22 Bonny Lane, one acre; Justin did not give a permit but they are grandfathered.
- 6. Confidentiality Policy. Nanette said it was difficult to research the laws mentioned on the policy and is going to ask Vern if she can have town counsel look at it. Darryl doesn't see a problem with the policy. Nanette explained about signing "blind". Peggy said thank you Nanette. She then noted the issues not in the previous minutes: that the policy protects checking and financial information, anonymous complaints, information about hoarders, mental health and medical issues and public health requests. Peggy then began to make a motion to approve the policy. Nanette Strongly objected saying Vern already knows that she wants to bring this up at the next BOS meeting. Peggy said she is sure the Alliance knows what it is doing and Nanette should talk to Sandra Martin. Peggy can't believe that she would recommend an illegal policy. Nanette said that the town hired the Alliance to perform specific work, but that they have grown to tell us how to operate. Darryl seconded the motion but before the vote Nanette declared, even in the face of saying that she wanted to talk to town counsel, the motion would go forward? Peggy and Darryl still focused on the fact that the board would not always be we three. Peggy tabled the motion and again recommended talking to Sandra who has "incredible integrity". Peggy said she expects that Nanette will have all answers by the next meeting.

- needs. To the best of our knowledge no fees have been collected from the junk vehicle bylaw. Peggy said that a good bylaw on campers would bring money to the town in terms of permit fees.
- 11. The next meeting is set for February 26, 2024 at 10:00 AM. The agenda will include the fee schedule review, 55 E. Windsor Rd (hogweed issue), the confidentiality policy, well regulations (close & start with process) and continuing RV/Camper discussion.
- 12. A motion was made to adjourn at 12:09 PM. All in favor.

Minutes respectfully submitted as a draft by Nanette Mone 03/11/2024. (Please note that the 2/26 meeting was subsequently rescheduled to March 13, 2024.)

Nanette Mone

Peggy White

Darryl Darby

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