

**WESTON BOARD OF HEALTH**

**Online Meeting Agenda for**

**Wednesday April 12, 2023 at 11:30 AM – 1:30 PM**

Topic: Board of Health Meeting (BOH)

**Join Zoom Meeting Join Zoom Meeting <https://us02web.zoom.us/j/81451376823>**

**1 929 205 6099 US Meeting ID: 814 5137 6823**

*Residents may call in or join by computer.*

Under current state law public bodies may continue holding hybrid and fully remote meetings, without a quorum of the public body physically present, as long as adequate, alternative access is provided. Information about how to join a hybrid or fully remote hearing will be included in the required Open Meeting Law posting.

1. 11:30- Meeting called to order- Address any residents' concerns or issues, not on the agenda
2. Approval of Minutes-Meeting of previous meeting
3. Town Memorial Pool- Pool Code Variance
  - The Parks and Recreation Department is writing to request a variance from 105 CMR 435.00 Minimum Standards for Swimming Pools (State Sanitary Code: Chapter V) for the Town Memorial Pool for aquatic features and new stairway- 105 CMR 435.05: Location; Structural Stability, Finish
4. Discussion on Board of Health support for Town Meeting Article 21 Appropriate for Water Tank Replacement
5. Approval of letter to businesses regarding the use of toxics effecting the Center Street Waste Water Treatment System located at 508 Boston Post Road- Jay Thrasher of Robial Water
6. 51 Loring Lane- Animal Permit– Animal Inspector Karen O'Reilly
7. 27 Golden Ball- Septic Variance:
  - Requesting a Variance from the Weston Board of Health Local Regulation Chapter VI Sewerage Disposal Systems 2.5 Distance Requirements – No part of the structural components of a leaching facility shall be located within 100-feet of a wetland as defined in M.G.L. Chapter 131 section 40. Request to allow the soil absorption system and system components to be within 100 ft of the wetland.
8. Director's Monthly Review/Update-
  - Program update-
  - RDNA Regulations
9. Public Health Nurse Update- Michele Fronk Schuckel, MBA, BSN, RN:
10. Next Meeting dates: May 10, 2023
11. Adjourn

### **Remote Online Attendance and/or Call-in Participation Instructions**

- To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.
- To use Zoom on a computer, you have to download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.
- Use the call-in number to join the meeting in audio-only mode. The call-in number is access if your computer doesn't have a microphone/speaker.
- You will be entered into a "waiting room" prior to joining the meeting.
- If you are calling in on a phone, please keep yourself on mute. You can unmute yourself by pressing \*6

### **Instructions for Public Comment and Attendance**

- All participants will be on mute upon entering the meeting. Please keep yourself on mute
- The public is asked not to speak until the Chair asks for public questions/comments. Anyone who speaks over any member of the Board will be automatically muted
- To be recognized, click on the "Reactions" button on the lower (or upper) bar and activate the 'Raise Hand' icon. You will be placed in a queue and called upon in order.
- For participants calling in on a phone, press \*9 to raise the hand icon
- The chat function has been disabled
- Participants do not have the ability to change their name while in the meeting
- Anyone who is seen holding up signs will have their video disconnected
- Anyone who is seen making rude or disruptive gestures will have their video disconnected
- Members of the audience who cannot conduct themselves in a civil manner will be placed in the waiting room for a period of time