

WESTON BOARD OF HEALTH
Online Meeting Agenda for
Wednesday November 1, 2023 at 10:30 AM – 12:30 PM
Topic: Board of Health Meeting (BOH)
Join Zoom Meeting <https://us02web.zoom.us/j/84243219700>
1 929 205 6099 US Meeting ID: Meeting ID: 842 4321 9700
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. 10:30- Meeting called to order- Address any residents' concerns or issues, not on the agenda
2. Approval of Minutes-Minutes of previous meetings
3. 444 Glen Road- A waiver from the Board of Health's Local code section 2.5 is requested. The system requirement is 100-feet from wetlands, requested: 58 feet offset and 25 feet (meets Title 5).
4. 43 Warren/3 Warren- A waiver from the Board of Health's Local code section 2.5 is requested. Septic Tanks and pump chambers requirement is 100-feet from wetlands Requested: 25-foot offset (meets Title 5).
5. Introduction of ModeX Therapeutics, a Biotech Company
6. Discussion and vote- Weston Board of Health Local Regulation Chapter VI Sewerage Disposal Systems 1.3
Time to Construct Sewage Disposal Systems.
7. Renewal of 2022 (for 2024 year) permits and licenses - the following licenses and permits contingent upon final approval by Kelly Pawluczzonek or Beth Ann Boles,
 - Permit to Operate a Food Establishment
 - Permit to Pump & Haul Offal- Septage Hauler
 - Permit to Collect, Transfer or Transport Solid Waste or Recyclables
 - Permit for Tobacco and Nicotine Delivery Products Location and Sales
 - Permit to Operate a Swimming Pool (public, semi-public or special purpose pool)
 - License to Operate Recreation Camps for Children
 - License for Installing & Repairing Septic System
 - License to Keep Livestock
8. Director's Monthly Review/Update-
 - 51 Loring Lane- Animal Permit
 - Flu Clinics

9. Public Health Nurse Update- Michele Fronk Schuckel, MBA, BSN, RN:

10. Next Meeting dates: December

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