

Board of Health Meeting Minutes

Wednesday, November 15, 2023 at 6:00 p.m.

Present: Board Members: Herb Butzke, Chair; Kathleen Atwood, Board Member; and Christine Bailey, BOH Clerk

Call to Order: The meeting was called to order at 6:05 p.m.

General Business:

- A motion was made and seconded to approve the minutes for the October 18, 2023, meeting.

FY24 Budget/Payables: A motion was made and seconded to approve the following FY24 invoices:

- McKesson, Inv 21225843, dtd 10/16/23; \$121.82 (used credit on account)
- McKesson, Inv 21302126, dtd 11/2/23; \$103.04 (used credit on account)
- Rachel Lewis, Inv: Oct, dtd 10/31/23; \$67.34
- W.B.Mason, Inv. 241715811, dtd 10/9/23; \$185.99
- Housatonic Basin, Inv. H2310-147, dtd 10/31/23; \$210.00
- Housatonic Basin, Inv. H2310-149, dtd 10/31/23; \$460.00
- Housatonic Basin, Inv. H2310-150, dtd 10/31/23; \$210.00
- FCSWMD, Inv.24085, dtd 11/2/23; \$418.21
- FCSWMD, Inv.24086, dtd 11/2/23; \$1,735.36
- FCSWMD, Inv.24087, dtd 11/2/23; \$1,689.35
- FCSWMD, Inv.24088, dtd 11/2/23; \$395.90
- FCSWMD, Inv.24144, dtd 11/6/23; \$72.00
- FCSWMD, Inv.24175, dtd 11/15/23; \$113.00
- WM, Inv. IAC4839207, dtd 11/6/23; \$77.02
- National Grid, Inv. 11/2/23, dtd 11/2/23; \$34.83
- Wired West, Inv. 3281798, dtd 11/12/23; \$90.00

FY24 Acct	Account #	7-1-23 Approp	Curr Bal (10-13-23)	Payroll/Payables	Amount	New Bal
BOH Stipends	01-512-5141	\$ 4,938.00	\$ 3,703.50			
Clerk Wages	01-512-5142	\$12,880.00	\$ 9,213.45			
Transfer Station Att'd	01-512-5140	\$16,607.00	\$12,167.18			
Town Nurse	01-512-5143	\$43,997.00	\$31,748.11			
Physician Stipend	01-512-5144	\$ 500.00	\$ 500.00			
Snow Removal	01-512-5145	\$ 500.00	\$ 500.00			
Hazardous Waste Col	01-512-5290	\$ 500.00	\$ 500.00			
FCSWMD Assess	01-512-5300	\$ 8,417.00	\$ 4,208.50			
Mosquito Control	01-512-5382	\$ 5,000.00	\$ 0			
BOH Operations	01-512-5701	\$13,500.00	\$ 9,080.01	WB Mason, Inv 241715811, dtd 10/31/23	\$ 185.99	\$ 8,894.02
				Housatonic, #H2310-147, dtd 10/31/23	\$ 210.00	\$ 8,684.02
				Housatonic, #H2310-149, dtd 10/31/23	\$ 460.00	\$ 8,224.02
				Housatonic, #H2310-150, dtd 10/31/23	\$ 210.00	\$ 8,014.02
Health Sv Ops	01-512-5703	\$ 7,390.00	\$ 5,339.31	Rachel Lewis, Mileage	\$ 67.34	\$ 5,271.97
Refuse Gardens Ops	01-512-5708	\$35,050.00	\$ 24,943.74	FCSWMD, Inv.24085, dtd 11/2/23	\$ 418.21	\$ 24,525.53
				FCSWMD, Inv.24086, dtd 11/2/23	\$ 1,735.36	\$ 22,790.17
				FCSWMD, Inv.24087, dtd 11/2/23	\$ 1,689.35	\$ 21,100.82
				FCSWMD, Inv.24088, dtd 11/2/23	\$ 395.90	\$ 20,704.92
				FCSWMD, Inv.24144, dtd 11/6/23	\$ 72.00	\$ 20,632.92
				WM, Inv. IAC4839207, dtd 11/6/23	\$ 77.02	\$ 20,555.90
				National Grid, Inv. 11/2/23, dtd 11/2/23	\$ 34.83	\$ 20,521.07

				Wired West, Inv. 3281798, dtd 11/12/23	\$ 90.00	\$ 20,431.07
				FCSWMD, Inv.24175, dtd 11/15/23	\$ 113.00	\$ 20,318.07
FRCOG Health Sv Ops	01-512-5788	\$ 5,797.00	\$ 2,919.00			

Transfer Station:

- The Transfer Station logs were reviewed and read by Herb Butzke.
- Jan Ameen reported the FY24 Recycling AMV & Revenue for October was \$55.82.
- Christine deposited a check for \$673.97 from FCSWMD for FY24 1st Qtr Scrap Metal Revenue.

Septics pumped: The following septics were pumped in the Town:

- 68 Cross Road – May
- 11 Stone Hill Road - Rode
- 48 Old Cyrus Stage Road – McGuire
- 370 River Road – Bear Swamp Facility
- 370 River Road - Bear Swamp Fife Station

BOH Concerns:

- OPIOID funds/money discussion

Water Testing:

- Herb reviewed the Housatonic Basin Sampling Testing reports. All levels remain safe.

OPIOID:

- Christine said all reports to the State Attorney General are filed and up to date. She will let the Board know when any funds come in.

Nursing Updates: Kathy Atwood read the nursing report:

- Individual statistics: October: 143 patients (lots of flu shots, post-hospitalization follow-up, wound care). 122 of these patients were 65 years+
- Have seen a few recent cases of Shingles (all unrelated and not contagious). November Goal Post was about Shingles so hopefully people will go get vaccinated against it!
- Working with COA (and police/fire) on emergency preparedness- sent out a survey and will compile the results in a couple weeks. We may want to have a joint meeting with other depts to look at what we can do to help.
- Working with FRCOG to get homebound (and difficulty to get out) residents the updated Covid Booster- they may be coming to vax next week if their vaccine shipment comes in.

Correspondence: N/A

New Business: N/A

Resident Comments/Questions: N/A

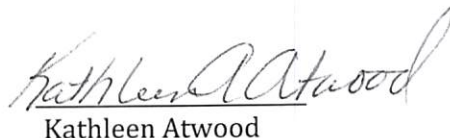
Meeting Adjourned: 6:28 pm unanimously

Next meeting: December 6, 2023, at 6:00 pm

Approved:


Herb Butzke, Chair


Daniel Poplawski


Kathleen Atwood