

## BOARD OF HEALTH MEETING Regular Meeting

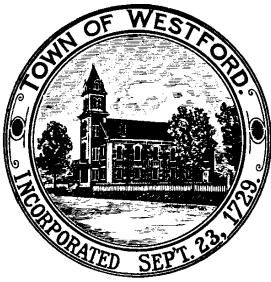
Thursday February 17th, 2022

\*\*\* meeting to be held remotely \*\*\*

6:00 PM

Notice: All meetings are subject to rebroadcast online or on cable.

- 6:00pm Call to order
- Enter Executive Session
- 6:05pm **Executive Session M.G.L. c.30A, Sec. 21 (a)**
- To discuss strategy with respect to collective bargaining with Office & Professional Employees International Union (OPEIU) Local #6; if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.  
Regarding the department's Food Inspector position.
- 6:20pm Exit Executive Session
- 6:21pm Open Forum
- 6:31pm Approval of Minutes for the Board of Health meeting's on  
September 22, 2021  
January 10th, 2022
- 6:40pm Variance request for 12 Lower Rd. relative to the upgrade of a failed septic system.
1. Title 5, 310 CMR 15.405(1)(a), request variance approval of a 10 foot separation between the septic tank/pump chamber combination tank to a wetland.
  2. Title 5, 310 CMR 15.405 (1)(a), request variance approval for a 5 foot separation between the soil absorption system and a wetland.
  3. Title 5, 310 CMR 15.212 (1) (b) request variance approval for a reduction of 5 feet to 3 feet for the estimated high ground water table.  
*Innovative Septic Design, Evan Carloni, RS*
- 6:55pm Aggregate Nitrogen Loading Application for 0 Lawson Rd. Map 73, Lot 148.  
*LandTech Consultants: Matthew Waterman, PE Senior Project Engineer*
- 7:10pm COVID Updates: Data Review and Discussion.  
Update on Contract Tracing Employees-COVID Response  
Update/Discussion and Review of the Town-Wide Indoor Mask Mandate. Votes may be taken.
- 7:25pm Update/Discussion on vacant Environmental Services Manager position. Votes may be taken.
- 7:35pm Update/Discussion on American Rescue Plan Act (ARPA) Funding Requests and Approvals.



7:45pm

New/Old Business:

- Public Health Shared Excellence Grant Update-Additional Funding Westford, Acton, and Dracut received an additional \$111,269 for Regional Community Response.
- National Association of County and City Health Officials (NACCHO) Operational Readiness Award Received for \$10,000.
- Northeast Housing Court Filing for state sanitary violations at 12-221 Bay Drive. Avalon Estates.
- Healthy Lakes and Pond Collaborative: The collaborative was approved by the Community Preservation Funds (CPF) for \$174,450 for a Water Quality Improvement Feasibility Study, Lake and Pond Monitoring and Treatments. The funding needs to be approved at Town Meeting. Both the Health and Conservation Departments are co-chairs of this community group.
- Response received from the Attorney General's office regarding the Open Meeting Law Complaint filed on October 8<sup>th</sup>, 2021.
- Westford Health Department Accreditation Press Release

Adjourn

### **Virtual Login Meeting Info**

#### **Town of Westford**

**All members of the public are invited to a Zoom meeting.**

**When: Feb 17, 2022 06:00 PM Eastern Time (US and Canada)**

**Topic: Board of Health Meeting Thursday February 17th, 2022**

**Register in advance or at any time prior to the conclusion of this meeting by accessing the following link on your computer, smart phone or tablet:**

**[https://westfordma-gov.zoom.us/webinar/register/WN\\_cUyg7ptJT12RWKSFvuxY9Q](https://westfordma-gov.zoom.us/webinar/register/WN_cUyg7ptJT12RWKSFvuxY9Q)**

**Registration requires only that you provide a name and E-mail address.**

**After registering, you will receive a confirmation email containing information about joining the meeting and you will be provided with immediate access if the meeting is already in progress.**