

APPROVED

**ADAMS BOARD OF HEALTH
MEETING MINUTES
WEDNESDAY, JUNE 3, 2020**

MEMBERS PRESENT: Chairman Peter Hoyt, Vice-Chairman David Rhoads and Member Laura Grandchamp

OTHERS PRESENT: Adams Town Council, Edmund St. John, III and Jack Guerino, iBerkshires

CALL TO ORDER: Chairman Hoyt called the meeting to order at 4:02 P.M.

Chairman Hoyt began the meeting by stating that according to Governor Baker's March 12 and March 15, 2020 order suspending Open Meeting Laws and proposing strict limitations of attendees that are allowed to gather in one place, the Board of Health meeting would be conducted remotely with their participants.

NOTICE OF RECORDING: Chairman Hoyt announced that the meeting was being recorded.

BOARD OF HEALTH ELECTIONS: Chairman Hoyt asked board members for nominations for a Chairman. Vice-Chairman Rhoads made a motion to nominate himself, seconded by Member Grandchamp, passed unanimously. A roll call vote was taken 3-0-0.

Chairman Rhoads began the meeting.

Chairman Rhoads made a motion to nominate Peter Hoyt as Vice-Chairman, seconded by Member Grandchamp. A roll call vote was taken 3-0-0.

APPROVAL OF MINUTES: A motion made by Vice-Chairman Hoyt, seconded by Member Grandchamp. Chairman Rhoads offered amendments under discussion:

Page 2; "Mr. Hoffman" shall read; Mr. Halfmann

Page 5; "meteroring" shall read; metering

A motion to approve the amended minutes passed by roll call vote 3-0-0

PUBLIC COMMENT:

Join Zoom meeting by video

<https://zoom.us/j/96345691207?pwd=a0U2WlE0QlhNdmowcDJoUGx1K3lVQT09>

Meeting ID: 963 4569 1207

Password: BOH0603

Join Zoom meeting by phone, dial by your location

1-929-436-2866 US (New York)

Meeting ID: 963 4569 1207

Password: 879132

RECEIVED-POSTED
20 AUG 25 AM 11:22
TOWN CLERK
ADAMS MASS.
CLERK

CODE ENFORCEMENT OFFICER REPORT:

Code Enforcement Officer, Mark Blaisdell was not in attendance.

OLD BUSINESS:

Hauler regulations-Chairman Rhoads stated that he had been in communication with Linda Cernik, NBSWD and Mr. Delmolino, owner of Delmolino and Son. He wanted the board members to know that he was still in the process of gathering some additional information to present to them which would be available at their next meeting for further discussion.

Capping tobacco permits-Draft regulation-Discussion was generated by members regarding their June 3rd draft of the regulations, specifically addressing the Tobacco Sales Certification Training and violations. Edmund St. John, Town Council addressed the board members with clarifications made to the draft and various matters pertaining to the regulations. Vice-Chairman Hoyt stated that he would edit a draft for their next meeting so members can offer further input with anticipation of a final edit to the tobacco regulations to be presented at a Public Hearing proposed for July or early August, 2020.

Chairman Rhoads made a motion to approve Tri Town Health's Tobacco Retailer Training Certification program as an approved Tobacco Sales Certification Training program, seconded by Vice-Chairman Hoyt. A roll call vote was taken 3-0-0.

NEW BUSINESS:

COVID-19-update – Discussion continued with the update on the Coronavirus in Adams. At the present time, there are 0 active cases, noting that positive cases are declining in Northern Berkshire County with an encouraging outlook. Chairman Rhoads mentioned the June 2nd DPH call and told members that he would look into proper communication protocols.

LOCAL & COUNTY UPDATES: None

FOR THE GOOD OF THE ORDER: None

REVIEW MAIL: None

UPCOMING EVENTS: None

SCHEDULE NEXT MEETING: The board members scheduled their next two meetings for July 1 at 4:00 P.M. and August 5, 2020 at 4:00 P.M.

ADJOURN: The meeting was adjourned at 4:43 P.M. A roll call vote was taken 3-0-0.

Respectfully Submitted,


Pamela Gerry, Recording Secretary

8-25-20
Date