

**BOARD OF HEALTH**  
**March 15, 2022, 4:00 pm**  
**Remote Zoom Meeting**

Present: Cathy Donaghey, Chair  
Jennifer Infurna, Member

Maureen Pimentel, Member  
Jennifer Murphy, Director

Meeting opened at 4:00 pm, C. Donaghey, Chair.

1. Executive Session. Meeting went into Executive Session to discuss the annual review of J. Murphy. Meeting returned to Public Session.
2. After discussion in Executive Session a Motion was made by M. Pimentel, seconded by C. Donaghey, to approve an increase from Step 16 to 17 and a 2.5% MBO for J. Murphy. Motion passed by unanimous vote.
3. Review Minutes. Motion made by C. Donaghey, seconded by M. Pimentel, to approve minutes from Nov. 8, Dec. 14 & 17, 2021. Minutes from Nov. 8, 2021 approved by C. Donaghey and M. Pimentel. J. Infurna abstained from the vote because she was not on the Board at that time. Dec. 17, 2021 minutes were approved by C. Donaghey, M. Pimentel and J. Infurna. Dec. 14, 2021 minutes were not voted on.
4. Public Comment. There were no participants.
5. Director's Report. J. Murphy the following updates:
  - Current COVID data.
  - COVID Testing and made note of the decline in demand where only 15 people attended the one-hour clinic last week, therefore, testing this week has been cancelled.
  - Scaled back on protocol for positive cases. The Case Management Team has been disbanded, with the exception of one that will remain to service long-term facilities, over 65 years of age and unvaccinated positive cases. Team members have committed to be willing to return if needed.
  - The first night of Town Meeting will be on April 25, 2022. Typically a member of the Board reports out a summary of the last year to Town Meeting on the first night. J. Murphy will prepare data on total vaccinated and total tested, as well as other data to be reported out.
  - The Health Department Budget will be voted on at Town Meeting.
  - Upcoming Events. Medication Take Back Day will be held on April 30 and Household Hazardous Waste Day will be held on May 7.
  - The Board may need to convene before this Saturday on an emergency basis regarding condemning a residential home and an Order to Vacate that will need to be ratified by the Board.

Thanks and appreciation were extended to C. Donaghey, as this will be her last meeting as a Board Member/Chair.

Respectfully Submitted by,

Cathy Donaghey, Chair

CD:rmg

