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MEETING NOTICE

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Version 7.1.10

Board of Health

Date and Time: **Thursday, May 9, 2024, 6:30pm**

Location: **Virtual**

This meeting will be conducted under S. 2475, An act relative to extending certain COVID-19 measures adopted during the state of emergency, signed on June 16, 2022, and further extended through March 31, 2023.

The public can view/participate in this meeting:

Microsoft Teams

Meeting ID: 221 274 571 519

Passcode: xXknXt

Dial-in by phone

+1 323-457-5649,,351556599#

Call to Order

Roll Call/Attendance

Minutes for Approval- 11/16/23

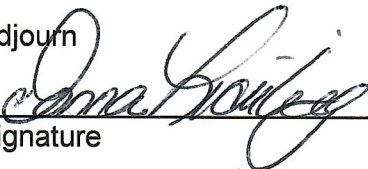
Topics for Discussion:

1. Outdoor dining, pets & service animal policies
2. Public Health Excellence Grant
3. Future calendar

Adjourn

Signature

Date


5-7-24



**CITY OF AMESBURY, MA
BOARD OF HEALTH
MEETING MINUTES
November 16, 2023**

Virtual Meeting called to order at: 6:36pm

Roll Call Attendance: Ann McKay, Chairman; Robin Beeley; Dan McQueen

Staff: Vincenzo Tirone, Dir. of Inspectional Services; Deb Ketchen, Health Inspector; Donna Lickteig, Adm. Asst., Ann Marie Casey, Chief of Staff

Meeting Minutes of 10.19.23: Approved.

1. FOLLOW-UP DISCUSSION: GRANT FUNDING

Ann Marie Casey appeared before the Board to provide an update on the grant that was reviewed at the September 21, 2023 meeting.

Ann Marie explained that all steps needed to move forward, which include a capacity assessment, needs assessment, inter-municipal agreement, service coordinator/consulting company, tentative budget, is in the works. Ann Marie also informed the Board that as the lead community in the inter-municipal agreement, the City of Amesbury will receive a higher amount of the grant money allocated. It is to be noted, however, that money received yearly during the duration of the grant is a "use it or lose it" allotment. Money not spent in each fiscal year cannot be carried over to the next year.

2. FOLLOW-UP DISCUSSION: RATTRAP (October 5, 2023 Meeting)

Pat Marino submitted an invoice for traps for the City of Amesbury.

Eric Polito, Eco Pest Control in Salisbury, MA was also present to convey that he will be the contact via RatTrap for the City of Amesbury. Eric would provide services to include priority area assessment for placement of traps, progress reports for each device to include rodent count, activity in areas to determine if traps should be moved, recommendations and advice.

After discussion with the Board, the Board made a motion to enter an agreement with RatTrap and Pat Marino to provide rat traps for the City of Amesbury to be paid for through the funding of the grant.

A motion was made by Ann McKay, seconded by Robin Beeley, and made unanimous by Dan McQueen.

The meeting for 12/21/23 has been canceled and the next tentative meeting will be scheduled for 1/18/24.

A motion to adjourn the meeting was made by Ann, seconded by Dan. The meeting adjourned at 7:36 pm



Building, Plumbing, Gas, Electric, Zoning, & Health

YEAR 2024 BOH MEETING CALENDAR
3rd Thursday of Each Month
6:30 pm

These will be remote meetings until further notice with links sent with the agenda.

January 18, 2024

February 15, 2024

March 21, 2024

April 18, 2024

May 16, 2024

June 27, 2024 (4th Thurs.)

July 18, 2024

August 15, 2024

September 19, 2024

October 17, 2024

November 14, 2024 (2nd Thurs.)

December 12, 2024 (2nd Thurs.)

Vinny Tirone, Director
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