



## Board of Health – Town of Spencer *Minutes*

**Spencer Board of Health Meeting Agenda**

**April 6, 2020 at 6:30 p.m.**

**Broadcasted Live from McCourt Social Hall**

**By Spencer Cable Access**

**No physical meeting location**

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Board of Health Members present: Rodney Foisy (Chair), Dan Shields, Lee Jarvis  
Board of Health Agent present: Lisa Daoust

*The meeting was called to order at 6:30 p.m.*

**Minutes:** March 2, 2020 – *A motion to accept the minutes (Jarvis/Shields) passed 3/0.*

**LUA – 29 Hastings Road:** Mike Yerardi: The field is 70 feet from the well. Ms. Daoust told the members the system was already done because it was an emergency. It was done well. It is all set.

*A motion to accept the local upgrade approval 70 feet to the well at 29 Hastings Road for Mike Yerardi (Foisy/Shields) 3/0.*

**Other Business: COVID-19.** Ms. Daoust said that there are 6 cases right now. Ms. Daoust does a reverse 911 every Thursday. The public nurse informed Ms. Daoust that the six patients are still in isolation. DPH is still not recommending releasing the number of positive cases due to the small population of communities. BOH received the \$8000 check from the state to go towards supplies and for the Public Health Nurse. BOH is going to receive another \$6000 from CMRPC. That will also go towards supplies and the Public Health Nurse. BOH received 9 boxes of PPE, face masks, face shields, gloves, gowns, and body suits. The school nurses are going to be helping the Public Health Nurse. The Public Health Nurse asked for a raise. She makes \$35.00 an hour. Ms. Daoust recommends a \$55.00 hour raise. Everything that she is doing will be paid for by her with the grant money. Mr. Jarvis agreed with the raise but stated that when COVID-19 is over, it goes back to \$35.00 per hour or possibly \$45.00 an hour, since she hasn't had a raise.  
*A motion for a raise of \$55.00 an hour during COVID-19 (Jarvis/Foisy) 3/0.*

**Ernie's Car Wash:** Cease and Desist Order issued. The business is not essential. The owner thought it was.

Mr. Jarvis recommended to the public to get takeout and get gift certificates to keep the local businesses open.

**Documents Reviewed at the 4/6/20 Board of Health Meeting**


Agenda 4/6/20

Minutes 3/2/20

LUA – Septic Plan – 29 Hastings Road

*A motion to adjourn the meeting at 6:42 p.m. (Foisy/Shields) passed 3/0.*

Respectfully submitted,

  
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Jane Green  
Board of Health Clerk