**BOARD OF HEALTH MEETING AGENDA**

Wednesday, APRIL 15, 2020 @ 5:00 PM

3 HOLLOW ROAD, WALES, MA

**OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM**

**CHAIRMAN’S ANNOUNCEMENTS**

*Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Wales Board of Health is being conducted via remote participation.* ***No in-person attendance of members of the public will be permitted****, but every effort will be made to ensure that the public can adequately access the proceedings in real time. In the event that we are unable to do so, despite best efforts, we will post on the Town of Wales website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

**NEW BUSINESS**

* Receive update on Coronavirus situation in town
* Continue discussion of writing new regulations for septic systems to protect the lake. Variances. Nitrogen loading. Wrapping tanks, monolithic tanks.
* Approve minutes from 4/1/2020
* Discuss compensation to nurses working with town during COVID-19

**ADJOURNMENT**

**GoToMeeting Phone Conferencing**

**Dial in using your phone and please set to MUTE.**

United States: +1 (646) 749-3112

**Access Code:** 391-542-437

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Wales Board of Selectmen will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to virtually attend the meeting may do so by dialing the phone number located above. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Wales website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

\*Note: The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Members of the Board, Executive Secretary, Staff, or Others, who prepare background material for the meeting, should make an effort to have such material available by Tuesday morning. If background information is insufficient or complicated, or if complex memos or motions are presented at the meeting, which were not in the Board’s meeting packet, any member should feel free to request the tabling of the item to allow careful study of the material presented or the motion. All available documents regarding the Meeting’s Agenda Items, shall be made available the following business day, after the meeting, per request.