

Michael Lanoue, Chair
Peter Stanton, Vice Chair
Ruby Chang, MD

www.townofgb.org



Town Hall, 334 Main Street
Great Barrington, MA 01230

Phone: 413-528-0680

Email: rjurezyk@townofgb.org

TOWN OF GREAT BARRINGTON MASSACHUSETTS

**BOARD OF HEALTH
HYBRID MEETING
GREAT BARRINGTON TOWN HALL
334 MAIN STREET
THURSDAY, JANUARY 4, 2024
TIME: 6:30PM**

Remote Meeting via Zoom Video/ Telephone Conference:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and Governor Healey's March 29, 2023 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Board of Health will be conducted both in-person and via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at www.townofgb.org. For this meeting, members of the public and committee members may attend the meeting in person, or, for those who wish to do so remotely may by following the instructions at the top of this agenda. For those who are not in-person every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82885798131?pwd=K2Z5V1AvZlUyZFZDazNWN01adFZwdz09>

Webinar ID: 828 8579 8131

Passcode: 072287

Dial In: 1 929 205 6099 (Audio Only)

ORDER OF AGENDA

ALL VOTES WILL BE TAKEN VIA A ROLL CALL

CALL TO ORDER:

MEETING MINUTES:

- December 5, 2023 (Discussion/ Vote)
- December 7, 2023 (Discussion/ Vote)

HEALTH DEPARTMENT UPDATES:

- Regional Drug Take Back Program
- Composting Program
- 193 Maple Ave Horse Barn
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BOARD OF HEALTH QUESTIONS/ UPDATES:

- New Solid Waste Hauler Regulations
- EPA Trucking Route for removal of PCBS from “Rest of River” Great Barrington Location(s).

BUSINESS:

- **179 Main Street:** (Discussion/ Vote)
- **179 Main Street:** Lexicon Vibes Complaint and Follow Up (Discussion/ Vote)
- **FY25 Draft Budget Review** (Discussion/ Vote)

CITIZEN SPEAK TIME:

Please state your name and address for the Public Record and adhere to any other rules set by the Chair of the Board of Health.

MEDIA QUESTIONS:

ADJOURNMENT: (Roll Call Vote)

To convene into Executive Session and not to return in open session.

Executive session under MGL Ch.30A, sec. 21(a) for the following purpose: (3) To discuss strategy with respect to litigation, regarding Housatonic Water Works Company.

Motion: Move that the BOH will meet in executive session pursuant to MGL Ch. 30A sec 21(a) for the following purpose: (3) to discuss strategy with respect to Housatonic Water Works Co. because an open discussion may have a detrimental effect on the litigation position of the Board of Health. **Roll Call Vote.**

Pursuant to MGL. Chapter 30A, Section 20 (e) (f), meetings of the Town of Great Barrington Board of Health are regularly recorded. Any member of the public wishing to speak at the meeting must receive permission of the Chair. The listing of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. 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.