

BOARD OF HEALTH MEETING

Tuesday January 3, 2023 @ 5:00 PM

Richmond Town Hall – 1529 State Road – Richmond, MA 01254

PRESENT: Louise Maron, Chair; Andy Fisher; Laurence Cohen; Claudia Ryan; Phyllis LeBeau, Recording Secretary

ABSENT: Tony Segal, Valerie Bird

Approval of December Minutes: Andy moved to approve the December minutes as read. He was seconded by Laurie and the motion was carried by unanimous vote.

OLD BUSINESS

Proposal-that Claudia Ryan be appointed to the Board: Louise reported that at the BCBOHA Fall Dinner that she attended recently, a discussion arose concerning a memorial for Peter Cohen to be included in the new Town Hall building. Laurie Cohen advised the group that Peter had left a major endowment for the creation of a Circulation Desk in the Library portion of the new building.

The issue was then raised concerning the open seat on the Board with the passing of Peter Cohen. Andy moved that Claudia Ryan be proposed to the Board of Selectmen to fill that position for the remainder of the vacant term. He was seconded by Laurie and the motion was adopted by unanimous consent.

Agent's Report: Please see attached

NEW BUSINESS

Budget: The budget was reviewed by the Board and a discussion arose concerning the possible increase in fees to the Berkshire Alliance and how that might impact the budget requirements. In order to submit an appropriate budget, Laura Kittross will be contacted to advise what the upcoming fee will be.

Louise noted that she has previously attended all the Alliance meetings but finds herself unable to fulfill that responsibility any longer. Laurie offered to attend the next meeting to determine if he would be willing to take over that task for Louise.

Board of Health Annual Report: Val will be asked to draft the report and have it ready for review and signing by Louise by January 18th.

Next Meeting: The next meeting of the Board of Health will take place on February 7, 2023, at 5:00 PM.

There being no further business before the Board, Laurie moved to adjourn the meeting at 5:30 PM. The motion was seconded by Andy and carried unanimously.