

Board of Health Meeting

Monday January 12, 2026 @ 5:00 pm

Town Hall Office Meeting Space

* * * Meeting Minutes * * *

0. Meeting preliminaries

- Open meeting / take attendance
 - i. Meeting Opened at 5:00 pm
 - ii. Kat Llama, Gina McNeeley, Daniel Sheff, Hanna Sherman, Hazel Goleman, Laurie Lucier (clerk), and Randy Crochier (FRCOG)
- Approve the minutes of the December 22, 2025 meeting

Motion, by Hazel, to accept the minutes as written. Seconded by Daniel - Passed

1. Mail and Invoices

FRCOG quarterly assessment invoice, annual Transfer Station inspection report, sludge transport tickets, well report for property on Shelburne Falls Rd.

2. FRCOG inspections / report

Currently quiet – occasional inspections. Busy with annual installer and hauler permits, new person onboard. Maphco is needing an update or our representative and alternate are – Gina wishes to continue being the representative.

3. Meetings / Trainings attended by board members

- i. Gina – completed some wonderful on-line courses of various topics
- ii. Daniel – 2 modules of foundations training
- iii. Hanna – 2 modules of foundations training
- iv. Hazel – 1 module of foundations training

4. Health and wellness report – **SEE ATTACHED**

5. CPHS Oversight Board meeting update

No meeting – have this on next agenda

6. Chairperson update

None

7. Clerk update

None

8. Unanticipated items of concern that arise after posting

Eversource's request to put temporary battery storage trailers in two locations in town. BOH to attend the hearing scheduled for January 26th with a meeting prior to, on January 21st for further discussion.

Tick tubes information – article for the Conway Currents, the town website, and the soon to come BOH Facebook/Instagram pages.

9. Public comments

None

10. Meeting wrap-up

- Next meetings
 - i. January 21, 2026, at 5:00 pm
 - ii. January 26, 2026, at 5:00 pm
- Close meeting

Motion by Hazel, to close the meeting at 6:10 pm, seconded by Daniel - Passed