

TOWN OF WAYLAND BOARD OF HEALTH 41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

Julia Junghanns, R.S., C.H.O. DIRECTOR OF PUBLIC HEALTH TEL. (508) 358-3617 www.wayland.ma.us

AGENDA –January 10, 2022 Location of meeting: Town Building, 41 Cochituate Road

(Hybrid meeting; in person and via zoom)

One may watch or may participate remotely with the meeting link that can be found at https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law.

This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Everyone in attendance must adhere the Town of Wayland's new mask requirement dated August 11, 2021 https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town

6:30 p.m.	Public Comment			
6:35 p.m.	7 East Road, Demo and new construction with variances and greater than 60% being added (no additional bedrooms), Septic Designer Mike Sullivan, owner Charles Mazokopos			
6:50 p.m.	Covid-19 updates and information			
7:05 p.m.	Violation of the State Law "An Act to Modernize Tobacco Control" hearing-by selling tobacco product to a person under the Minimum Legal Sales Age-, Wayland Wine and Spirits-302 Commonwealth Rd, owner Eric Pearlman Guest- Olivia Dufour, Regional Tobacco Control Program Manager			
7:20 p.m.	Discuss Board of Health member Susan Green's resignation effective March 25, 2022, appointment and election process to fill the vacant seat			
7:25 p.m.	General business, Review and approve Minutes October 19, 2021, July 8, 2020, July 23, 2020			
7:35 p.m.	Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any			

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18 meetings in the Town of Wayland will be conducted via remote participation. Interested parties may view the meeting either directly through an online teleconference via Zoom or by watching the meeting live streamed on WayCam. Members of the public may participate by calling a designated phone number if they wish to make a comment during the proceedings. All persons who wish to make a comment will be provided an opportunity to be heard. The connection information for Zoom as well as the public comment phone number will be listed on the meeting agenda which will be posted on the Town website and available in the Town Building lobby at least 48 hours in advance of the meeting. In addition to being live streamed, Waycam will record the meeting and this recording will be made available to the public as soon after the meeting as is practicable. 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.

Next meeting: February 8, 2022 Please note: items may not be discussed in the exact order listed

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.