

# 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 13, 2021

Location of meeting: Town Building, 41 Cochituate Road

\*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on the WayCAM government channel Comcast channel 9 and Verizon channel 38. Public Comment will be received by Phone at 508-358-6814 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.

https://zoom.us/j/94219475798?pwd=MVc5WDJkRW9DaDF4RFIrenlwNjRRQT09

Pw: 890903

5:00 p.m. Covid-19: report, updates and new information, information on vaccination plans

6:00 p.m. Tobacco Control – Introduction to Olivia Dufour, Tobacco Control Manager for the MetroWest

tobacco grant (based out of Framingham), presentation of plans for compliance

checks/inspections; vote to appoint Olivia to act as agent for purposes of Tobacco compliance

checks in Wayland

6:15 p.m. General business, approve minutes December 30, 2020, July 8, 2020, approve bills if any

6:25 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any

6:30 p.m. Public comment

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: TBD**

Please note: items may not be discussed in the exact order listed

### 011321agenda

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding 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.