

**Town of Southborough, MA  
Meeting of the Board of Health**

**RECEIVED**  
By Town Clerk/jfh at 9:30 am, Feb 17, 2021

**AGENDA  
Friday, February 19, 2021 at 10:00 AM  
Virtual Meeting Room**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Southborough Board of Health will be conducted 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 the Town of Southborough's website, at <https://www.southboroughtown.com/>. For this meeting, members of the public who wish to watch or participate in the meeting may do so in the following manner by finding the meeting at: <https://www.v.southboroughtown.com/remotemeetings>. 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 in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on Southborough's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

**Business Items:**

**Votes Required:**

- The Board will vote on the appointment of the Emily Amico as per diem nurse.
- The Board will vote on giving Dr. Heather Alker, Interim Public Health Director, permission to sign payroll and payables on behalf of the Board.

**Additional Business:**

- Review of materials to advocate for FY22 budget.
- Board of Health Staffing – Search for full-time Public Health Nurse and Intern

Mary Lou Woodford, Chairperson; Dan O'Rourke, Vice-Chair; Nancy Sacco, Clerk