**PHILLIPSTON BOARD OF HEALTH**

January22, 2020 Meeting Minutes

Present: Frederick French, Garrett Foley

Absent: James Praplaski

Meeting Opened at 5:00pm

Minutes Approval: Approved Minutes of January 8, 2020

**Health Agent Report:**

**Office Manager Report:**

**Old Business:**

 Compactor: ordered do not have an install date yet.

**New Business:**

Went over communication from Selectboard and they have listed a date of January 25th when actions need to be taken to comply with the recently updated Nepotism policy. Basically the only action to be taken is for either Ruth or Frederick French to leave the Board of Health.

Frederick French Jr. tendered his resignation from the Board of Health. His explanation was that the office was too important and was running too smoothly for him to jeopardize the integrity of the office. He also at that time gave all of his keys to Garrett Foley.

Meeting adjourned at 5:25 pm.

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 Garrett Foley, Member James Praplaski, Member