

EASTERN FRANKLIN COUNTY HEALTH DISTRICT MEETING MINUTES
March 16, 2022 2:00PM

Location: Erving Town Hall, 12 East Main Street, Erving, MA 01344

Present: Health Agent Claudia Sarti, Charlie Kaniecki, Asst.; Erving Board of Health: Leo Parent, Jr., Chair, Jeffrey McAndrews; District Members: Shutesbury BOH Catherine Hilton, Northfield BOH Phil Baker

Others: Erving BOH Clerk, Betsy Sicard; Erving Town Administrator, Bryan Smith

Chairman Leo Parent, Jr. called the meeting to order at 2:00PM.

REFORMATION OF THE DISTRICT

Assistant Health Agent, Charlie Kaniecki, opened the discussion regarding the reformation of the District. Bryan explained that the District is a public entity. He informed those present that after discussions with the Erving Select Board, that Erving is offering to be the lead Town for the District. Shutesbury's Catherine Hilton expressed being in favor of Erving being the lead Town. The group discussed that Kathy Kaniecki and Claudia Sarti would be employees of Erving. There was discussion and recommendation that Franklin Regional Retirement System (FRRS) credit four (4) years of service for Claudia. Bryan recommended the District put together a MOA (Memorandum of Agreement) and perhaps a revolving fund and establish health insurance for Claudia through Erving. Jeffrey McAndrews made a motion to move forward with creating a MOA between the District Towns, seconded by Shutesbury's Catherine Hilton, all in favor. Bryan Smith offered to draft the MOA. District Towns agree to Erving being lead Town. Retroactive retirement still needs to be researched.

WEBSITE

Health Agent, Claudia Sarti, recommended that the District have a website. Catherine Hilton suggested also putting District information on each Town's individual website. The District had a discussion about ideas for the District website.

ADJOURNMENT

Catherine Hilton made a motion to adjourn at 2:43PM, seconded by Phil Baker, all in favor.

Respectfully submitted,



Betsy Sicard, Clerk

Erving Board of Health