

EHHD Executive Committee
Special Meeting
Minutes -
DRAFT
ZOOM Meeting*
Monday, May 11, 2020

Call to Order at 1:05 PM Vice Chair Elsesser

Present: E Paterson, J Elsesser, M Walter, R Miller

New Business - Authorization to waive any health district related fees associated businesses pursuing COVID related temporary modifications to existing business operations

R Miller provided background on the item and presented a recommended motion.

M Walter MOVED, E Paterson seconded to authorize the Director of Health to waive at his discretion any health district application or service fee related to the COVID-19 pandemic. This includes but is not limited to plan review fees for dining area seating and menu modifications, public health reviews for B100a compliance, and other COVID-19 associated service fees. This authorization shall be effective immediately, and for the duration the Governors state of emergency declaration. Motion PASSED unanimously.

Meeting adjourned at 1:17 PM.

Respectfully submitted,

Robert Miller
Secretary

*In accordance with Governor Lamont's Executive Order 7B and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting is physically closed to the public. The public may join the meeting via telephone. If you plan to join the meeting via phone, please email Millie Brosseau at mbrosseau@ehhd.org or call 860-429-3325 for the call in information.