

**Pepperell Board of Health
October 27, 2010
Meeting Minutes
Town Hall Conference Room B**

Call to order: The Pepperell Board of Health was called to order at 8:30 am by Mr. Buckley. He informed all present the meeting was being recorded.

Members Present: Alfred Buckley Member, John Marriner Member

Members Absent:

Staff Present: Kalene Gendron RS, Health Agent, and Sandra Grogan Board Secretary

Topic of Discussion	Relevant Discussion	Action taken	Vote taken
<p>New Business:</p> <p>Vote on Board of Health Chairman</p>	<ul style="list-style-type: none"> • Mr. Buckley explained why the BOH called the meeting. • Mr. Marriner asked Mr. Buckley ‘if he wanted to be the Chairman, as he didn’t want the position.’ • Mr. Buckley replied “if you don’t want the position, I will take it.” • Mrs. Gendron said “we are a quorum of two, do we know if the BOS is temporarily adding someone to this board.” • “They are going to be advertising for a volunteer” said Mr. Buckley. • The reason this was mentioned just in case one member can’t make the meeting. The Health Agent has no jurisdiction to vote. • Mr. Marriner asked “why do we need a third person before the election.” • Mr. Buckley responded by saying “we are a three member board and we have a vacancy to fill, if we were a five member board, we wouldn’t have a problem to make a quorum, we are a quorum with two members but it’s not up to one member to make the decision.” • The Health Agent said “if she was to propose a 	<p>Mr. Marriner nominated Mr. Buckley as BOH Chairman with an aye.</p> <p>Mr. Buckley seconded it.</p>	<p>A vote was taken. All were in favor</p>

	<p>permit and one member said yes and the other said no then you could run into problems.”</p> <ul style="list-style-type: none"> • Mr. Marriner said “if it’s a good project we both will say yes and if it’s not we won’t approve it.” 		
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Mr. Buckley made a motion to adjourn the meeting. Mr. Marriner seconded it. A vote was taken. All were in favor.

Meeting was adjourned at 8:37am

Next Meeting: November 16, 2010

Respectfully submitted by: Sandra Grogan

Alfred Buckley, Chairman

John Marriner, Member