

Board of Health Meeting

1/7/2020

Board Members

Margie LaFleur, Chairperson; Phil Durno, Member; Grover Pillsbury, Member

Staff

Brynn Montesanti, Administrator to BOH; Kalene Gendron, Health Agent

Attendees

See attached attendance sheet

Ms. LaFleur opened the meeting at 6pm.

1/7/2020

1) Working Session

2) Acceptance of Minutes

a) 10/29/19

Mr. Durno motions to approve minutes as written. Mr. Pillsbury seconds. All in favor.

b) 11/26/19

Mr. Durno motions to approve minutes as written. Mr. Pillsbury seconds. All in favor.

c) 12/10/19

Mr. Durno motions to approve minutes as written. Mr. Pillsbury seconds. All in favor.

d) 12/27/19

Mr. Durno motions to approve minutes as written. Mr. Pillsbury nay. Ms. LaFleur seconds. Motion passes.

3) Action Items

a) FY21 Budget – Discussion & Vote if Necessary

Ms. Montesanti gives the Board insight into where the numbers she is presenting the Board for the budget came from which include all increases as best as reasonably anticipated for pay increases as well as an approximate 5% increase from NABH. Her recommendations to the

Board were well received. Mr. Pillsbury motions to accept the budget as proposed. Mr. Durno seconds. All in favor.

b) Green Acres Mobile Home Park Permit Renewal

Ms. Gendron has conducted an inspection of the mobile home park, Green Acres, and has received a copy of the most recent rules as approved by the Attorney General's office. Ms. Gendron recommends to the Board to approve the permit renewal for Green Acres Mobile Home Park. Mr. Durno motions to approve the renewal. Mr. Pillsbury nay. Ms. LaFleur seconds. Motion passes.

4) Permits / License

a) 91 Heald Street – New Septic System

Ms. Gendron recommends approval of the new septic system. Mr. Durno motions to approve. Mr. Pillsbury seconds. All in favor.

5) Old Business

6) New Business

Mr. Pillsbury addresses the chairperson explaining that he has filed an open meeting law alleged violation with the Attorney General's office. He has submitted also submitted a copy to the Town Clerk's office and is required to submit it to the Chair of the BOH as well.

7) Health Agent Comments

8) Matters That May Arise That the Chair Didn't Reasonably Anticipate

9) Future Meeting

a) 1/21/20

Mr. Durno motions to adjourn meeting. Mr. Pillsbury seconds. All in favor. Meeting adjourned at 6:17PM.

Respectfully submitted by Brynn Montesanti, Administrator to Board of Health.