



THE BOARD OF HEALTH

August 10, 2016

Meeting Minutes

Members present: Robert Barrell, Beverly Salate, N. Alan Harris

Members absent: Celia Hartigan, Lisa Henderson

Also present: Phil Leger (Chief of Environmental Health and Response), Mike Mendez (Regional Public Health Specialist), Bryan Diehl (Community Health Specialist), Amelia Houghton (Intern)

Chairman Barrell convened the meeting at 7 p.m.

Signatures for Fiscal Year 2017: This is a memo that serves as a document with the authorized personnel for paying payroll and payables. It provides the accounting and tax department with a tool in the event they are questioning signatures and/or who is/ how many are required for disbursement. Provides same information to the auditors during reviews. Members of the board signed off for the authorized list of approved signatures. The two members absent will go by the Board of Health office and sign at their convenience.

Fall Town Meeting: On October 17, 2016, The Town of West Boylston will be holding its semi-annual town meeting. The Board of Health will have no warrant to add to the meeting.

Meeting Minutes: After review and upon motion of Ms. Salate, and a second of Dr. Harris it was voted all in favor to approve the minutes for June 8, 2016 Board of Health meeting.

Intern: The intern Amelia DiDomenico-Houghton, has been investigating the handling of chicken nuisance issues by various cities and towns. Ms. Houghton has created a proposal of Town Regulations Regarding the Keeping of Farm Animals and Fowl in West Boylston. She submitted it to the Board of Health for review.

Ms. Houghton left meeting at 7:40pm

CMRPHA August Meeting updates:

- The next quarterly Alliance meeting will be held in Holden on 9/21/16 at 11am and lunch will be provided.
- CHIP (Community Health Improvement Plan) poster has been circulating throughout the alliance towns. West Boylston will look to set it up in the Beaman Library.

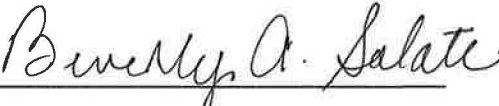
- Worcester has passed the T21 tobacco law where it prohibits the sale of tobacco products to anyone under the age of 21. Towns within the alliance have already begun this initiative. West Boylston is considering changing the age as well. The Board of Health would like to hold a public hearing for tobacco vendors in town to attend, hearing TBA.
- The community event for the local families will be held at the Wachusett Country Club in October, dates TBA.
- Stagnant water notification should be addressed to BOH office for large bodies of water.


Mr. Leger left at 7:58pm


With no further business to come before the Board and upon motion of Mrs. Salate and a second by Dr. Harris, it was voted all in favor to adjourn at 8:46 p.m.


Robert J. Barrell, MPA, Chairman


N. Alan Harris, MD, Vice Chairman


Beverly A. Salate, RN, BSN


Celia F. Hartigan, RN, MPH


Lisa M. Henderson RN, LSW