

# **MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING**

**January 4, 2023 at 5:30pm**  
**Board of Health Office, Town Hall Room #5**

**PRESENT:** Adam Gedutis (Chair), Maureen Jasie (Member), Lisa Cullity (Health Agent), James Garfield (Morse Engineering) Robert DeMarzo (Livestock Subcommittee Chair), and Thomas Driscoll (Resident and Former BoH member).

Adam Gedutis opened the meeting at 5:30pm and read the statement about the audio recording of the Meeting.

## **BOARD APPOINTMENT 5:30pm – Morse Engineering – Variance Request – 150 Brick Kiln Ln**

Mr. Garfield explained the variance request and gave an overview of the alternative septic system being proposed. The current cesspool is in danger of collapse. The Agent asked if a maintenance contract was required. Garfield answered yes. Jasie made a motion to accept the variances as written. Gedutis seconded and the motion passed. Garfield stated he would add the contract requirement to the plan and submit it to the office.

## **BOARD APPOINTMENT – Robert DeMarzo – Discuss and possible vote of the Livestock Subcommittee Forum format**

Mr. DeMarzo gave a history of the Livestock Subcommittee, the equipment that would be available at the meeting, and which subcommittee members would be present (DeMarzo and Graziano). He went on to say he would go through the proposed changes to the “Regulations for keeping Live Stock” manual page by page. There are no substantial changes. Gedutis asked DeMarzo if he would like to run the forum and DeMarzo accepted.

## **BOARD UPDATE – 300-304 Center Street**

The Agent stated nothing has changed. The Judge has not changed his ruling. There is a monetary decision pending. The tenants have to be out the first week of February. The Board discussed with Agent their options going forward. The Board requested Mr. Huang (the owner of 300-304 Center St) appear before the board on January 18, 2023 to discuss the property and his intent. Jasie asked for a tour of the 300-304 Center St, to invite Mr. Huang at the next meeting and any photos of the site as it was at the previous inspection.

## **BOARD DISCUSSION ITEM – Discuss Board of Health Meeting Calendar**

Jasie asked if the Board could meet every other Wednesday. As Mr. Newman was not present, Chair tabled the discussion.

## **BOARD ACTION ITEM – Vote to accept the Minutes of December 28, 2022**

The Chair tabled the minutes to the January 18, 2023 meeting to allow Mr. Newman to participate in the discussion.

## **HEALTH AGENT REPORT**

Activity is relatively low. A couple of septic systems installed last week. A couple more next week. The Agent asked the Board if they wanted to keep COVID-19 updates in the report. Gedutis said he was ok removing it for now, but it could be added back as needed.

## **FUTURE BUSINESS**

300 Center St

Operational Structure for the PH-Excellence Grant - Cullity gave a quick update.

Hanson is still on the fence.

Meetings are weekly and virtual.

Schedule of meetings and a link

Appoint a representative for Pembroke

Determine our needs.

Gedutis state the next meeting was the forum on January 11, 2023 at 6:30pm at the Pembroke Public Library.

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Jasie made a motion to adjourn. Gedutis seconded and all were in favor.  
The meeting adjourned at 6:49pm.