

BOARD OF HEALTH MEETING MINUTES

April 10, 2017

PRESENT: Gary Fine (Acting Chair), Gail McSweeney (Member), Lisa Cullity (Health Agent), Sheila Landy (Secretary), Ryan (PACTV), and Art Egerton (PTN). (Exhibit A)

At 6:30 pm Chair Fine opened the meeting and read the following statement: *"Please note that this meeting is being made available to the public through an audio recording, which will be used to ensure an accurate record of proceedings produced in the minutes of the meeting. All comments made in open session will and are being recorded."*

Payroll was signed.

00:30

Correspondence

There was not any correspondence discussed.

Minutes

Minutes were not available for signature.

Old Business

Health Agent Updates

(0:03:06)

Sanitary Code Violations at Two Commercial Locations

Pembroke Hospital has no change in status. Repairs should be completed by April, 2018.

The second commercial property is undergoing site review.

Sanitary Code Violations at a private home

The property was perced this week and past.

Board of Health Office Activity

Cullity reported the office activity is extremely. Perc tests are being booked much earlier in the season than usual.

Zabel A100 Discussion

Cullity discussed the pros/cons of the Zabel 100 vs. a sleeve/drop-in filter. The Board will do a little research on their own and decide next week whether to change the current Pembroke regulation.

Office Communication Protocol

Fine table this discussion until the next meeting on April 24, 2017.

T21 Discussion

The Board went over the draft regulation sent by Cheryl Sbarra. McSweeney made a motion to accept the regulations as written. Find seconded and the motion passed.

At 6:50pm, Fine made a motion to adjoin. McSweeney seconded and all were in favor.

Donna Bagni
Chair

Exhibits

- A. Attendance Sign-in Sheet
- B. T21 Draft Legislation