



## MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING

December 14, 2022 at 5:30pm

Board of Health Office, Town Hall Room #13

**PRESENT:** Adam Gedutis (Chair), Matt Newman (Clerk), Maureen Jasie (Member), Lisa Cullity (Health Agent), Sheila Landy (Secretary), William Chenard (Town Manager), Robert DeMarzo (Resident), Dana Bean (Resident), Don Bryant (Resident), Arlene Dias (Hanson BoH), Michael Hugo (MAHB Presentation), Cheryl Sbarra (MAHB Presentation), Vince Cogliano (Resident), Julie Higgins (Observer), Lisa Adams (Observer) and Kellie Puleo (Observer – Health Agency Item).

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

**BOARD APPOINTMENT** – Discuss and Vote Variance Request for 77 Furnace Ln – McGlone Enterprises  
Mr. Shayne McGlone was unable to attend. Cullity explained the home on Furnace Pond had a cesspool which is an automatic failure in Pembroke. The McGlone three-bedroom septic plan met maximum feasible compliance. Jasie made a motion to accept the two variances as written. Newman seconded and all were in favor

**BOARD APPOINTMENT** – Michael Hugo, JD, MAHB Director of Policy and Government Relations and Cheryl Sbarra, JD, MAHB Executive Director

Mr. Hugo and Ms. Sbarra appeared before the Board to discuss the Public Health Excellence Grant (PH HEG). Lisa Cullity applied for the grant which would help Pembroke provide more services to its residents without additional costs. Sbarra did a presentation about the duties, powers, certifications available and responsibilities of Massachusetts Boards of Health. After the presentation, discussion ensued. When the discussion about Massachusetts Boards of Health ended, Hugo did a presentation about the specifics of the PH HEG grant. There was a long discussion about Health Boards and the PH HEG when Hugo finished his presentation. After nearly three hours of presentations and discussion, the Chairman stated the Board would vote on whether to accept the Grant on Monday, December 19<sup>th</sup> at 5:30pm.

The Chairman tabled the remaining Agenda items to the December 19, 2022 Meeting.

The meeting adjourned at 8:33pm.