



MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING

December 21, 2022 at 5:30pm

Board of Health Office, Town Hall Room #5

PRESENT: Adam Gedutis (Chair), Matt Newman (Clerk), Maureen Jasie (Member), Sheila Landy (Secretary), William Chenard (Town Manager), and Don Bryant (Resident).

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

BOARD ACTION ITEM – Vote to accept the minutes of May 18, 2022, July 12, 2022, September 21, 2022 and December 14, 2022.

There was a short discussion regarding the September 21 minutes and the validity of a voter regarding the Public Health Excellence Grant. Jasie made a motion to accept all the minutes as written with the exception of the date on page two, Newman seconded, and all were in favor. Mr. Chenard strongly suggested a memo for record be added to the September minutes. Newman made a motion put a memo of record in the September 21, 2022 Minutes to null & void the vote take regarding the PH Excellence Grant due to it not being on the Agenda. Jasie seconded and all were in favor.

BOARD ACTION ITEM – Discuss and Vote Acceptance of MA Public Health Excellence Grant

The Board discussed their concerns. Jasie expressed her concerns first with the Public Health Excellence Grant. Mr. Newman started all his questions had been answered last week. Gedutis understood Jasie's concerned and had some questions of his own based on Jasie's comments.

After nearly two hours of discussion, Jasie made a motion to postpone the vote on the PH Excellence Grant until the Board can meet with Town counsel and MAHB. Gedutis seconded. Gedutis asked for all in favor. Gedutis and Jasie were yeah. Newman voted no. The Board agreed to formulate their questions, send them to the Secretary. Landy would organize the questions and send them to Mr. Chenard and Mr. Hugo to be answered. Chenard will forward the questions to KP Law. The Chair stated the next meeting to vote on this would be Wednesday, December 28, 2022 at 5:30pm.

Newman made a motion to adjourn. Jasie seconded and all were in favor.
The meeting adjourned at 7:30pm.