

## BOARD OF HEALTH MEETING MINUTES

January 5, 2016

Board Members Donna Bagni, Chair; Thomas Driscoll, Clerk; Gary Fine, Member; and Lisa Cullity, Health Agent, were present. The meeting opened at 6:31 p.m. Chair Bagni 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 proceeding produced in the minutes of the meeting. All comments made in open session will be recorded."* The Board signed payroll and reviewed any correspondence. Fine moved to accept the minutes from the November 23, 2015 meeting; Bagni seconded. All in favor.

Agent updates and discussions:

- Budget – A meeting with the Advisory Board is scheduled for Monday, January 11, 2016 at 8:30 p.m. Cullity stated any Board member is welcome to attend. Cullity also stated that she is requesting a salary increase.
- Percs-- A decrease in frequency.
- Health Medical Coordinating Coalition (HMCC) meetings—Continuing. Plymouth County may decrease personnel and staffing due to no funding. Cullity stated Pembroke may have to be 100% self-reliant.
- 40B Birch Street—Septic loan for resident remains status quo.
- "Chew" the rooster from Adams Avenue complaints has found a home in Plympton.
- Trash collection—Cullity has been attending meetings between the Town and trash collection company. She stated that residents will be given another bin (similar to the ones used for recycling) to be used for automatic trash pick-up. She also stated that all calls regarding trash and recycling issues will be referred to the trash company directly and there is very likely going to be a small increase in collection fees beginning July 1, 2016.
- E-cigarettes—Cullity told the Board a reporter asked if the Board would vote to increase the age requirement to purchase E-cigarettes from 18 to 21.
- Town website—The new Town website will be on-line very soon. The current address will remain the same: [www.pembroke-ma.gov](http://www.pembroke-ma.gov)

Bagni set the next meeting date to Monday, January 25, 2016. She wants to maintain the every two-week meeting schedule.

Driscoll moved to adjourn at 7:08 p.m.; Fine seconded. All in favor.

Donna Bagni  
Chair