

## MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING

October 18, 2023 at 5:30pm

Board of Health Office, Town Hall Room #5

**PRESENT:** Adam Gedutis (Chair), Maureen Jasie (Member), Lisa Cullity (Health Agent), Diane Dever (Resident), and Lauren Cushing (Livestock Regulations).

Adam Gedutis opened the meeting at 5:35pm and read the statement about the audio recording of the Meeting.

**BOARD APPOINTMENT 5:30** – Denise Egan - Discuss and possibly vote on her request for the display/distribution of pamphlets.

Ms. Egan did not appear. She had indicated there may be a scheduling conflict. Jasie asked if literature could be displayed at the housing authorities, libraries, and schools. The Agent said it would be up to the respective Boards and/or Authorities to allow any displays at buildings under their jurisdiction. Jasie asked about adding resources to the website. Cullity stated the secretary is looking into it.

**BOARD APPOINTMENT 5:45** – David Lynch, 33 Chapel Street Livestock Violations.

Diane Dever appeared to voice her concern for the livestock violations at 33 Chapel St. The violations are repetitive. She would like to see the process of enforcement expedited for habitual offenders. This is the second year in a row she has had a problem and each time, it lasts 3 months before it is resolved. The Agent said the habitual offender issue was not taken up by the Livestock Subcommittee. It is something that needs to be addressed. Jasie asked for it to be added to future Agendas for further discussion and the Chair agreed.

**BOARD ACTION ITEM** – Discuss and possible vote Livestock Regulations: *Part III, Section A – Poultry*.

Jasie requested to table this discussion item until a replacement for Mr. Newman is appointed by the joint Boards (Board of Health and Selectboard). The Agent suggested the Board Members reach out to the Town Manager to get on the Selectboard Agenda.

**BOARD ACTION ITEM** – Vote to accept the Minutes of September 13, 2023.

Jasie moved to accept the minutes for September 13, 2023 as written, Gedutis seconded, and the motion carried.

**BOARD ACTION ITEM** – Maureen Jasie - Shared Collaborative Meeting Board Update and any necessary vote.

The Agent stated Town Counsel just received a copy of the document today and it should be ready to be voted on at the next BOH Meeting. The Agent stated last meeting was a rehash of the prior meeting, talk of the food permitting software and compensation package for the social worker.

### HEALTH AGENT REPORT

Town meeting will be October 24, 2023

The Agent will be attending a conference being held by the Massachusetts Health Officers Association in Falmouth as part of her continuing education credits.

300-304 Center St – remains vacant but the property owner has indicated he would like to bring the house back on-line as a rental property. Until the septic system is repaired, that is not an option due to state regulations.

Well processing coming in the future.

Flu and BP Clinics are being conducted.

Jasie and Gedutis expressed interest in joining the Agent, or one of our alternate food inspectors, on an inspection (food, septic, etc.).

*Jasie made a motion to adjourn. Gedutis seconded and all were in favor. The meeting adjourned at 6:26pm.*