

## MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING

March 20, 2024 at 6:00pm

Board of Health Office, Town Hall Room #5

**PRESENT:** Adam Gedutis (Chair), Maureen Jasie (Member), Lauren Cushing (Member), Lisa Cullity (Health Agent) and William Chenard (Town Manager).

Adam Gedutis opened the meeting at 6:00pm and read the statement about the audio recording of the Meeting.

**BOARD APPOINTMENT 6:00pm** – Variance Request 12 Taylor Point Rd – Shayne McGlone

McGlone went over his plan and the reasons for the variances. Jasie made a motion to accept the variances as written, Cushing seconded, and all were in favor.

**BOARD ACTION ITEM** – Maureen Jasie - Shared Collaborate Meeting Board Update and any necessary vote Jasie made a motion to table this item. Cushing seconded and all were in favor.

**BOARD ACTION ITEM** – Discuss and vote to replace representative to the Public Health Excellence Grant or to withdraw from the Public Health Excellence Grant.

The Board discussed the problems with the PHEG. Jasie motioned to table the discussion to the next meeting so she could get more information at the next PHEG meeting scheduled for March 21, 2024. Cushing seconded and all were in favor. Gedutis said he would attend the Zoom Meeting.

**BOARD ACTION ITEM** – Discuss and possible vote Livestock Regulations

*Part III, Section D – Bovine, Etc.*

Cushing made a motion to table the Livestock Regulations to the next meeting, Jasie seconded, and all were in favor.

**BOARD ACTION ITEM** – Vote to accept the Minutes of January 31, 2024 and February 28, 2024.

Cushing made a motion to approve the January 31, 2024 minutes as written as written. Jasie seconded, and all were in favor. Jasie made a motion to accept the February 28, 2024 minutes, Cushing seconded, and all were in favor.

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