

# MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING

April 10, 2024 at 6:00pm

Board of Health Office, Town Hall Room #5

**PRESENT:** Adam Gedutis (Chair), Maureen Jasie (Member), Lauren Cushing (Member), William Chenard (Town Manager), Sheila Landy (Secretary), Elin Flashman (resident) and Theo Fabricius.

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

**BOARD APPOINTMENT 6:00pm** – Discuss and vote to withdraw from the PHEG or appoint a representative to the Public Health Excellence Grant.

The Chair opened the discussion and asked if the PHEG was good for Pembroke. Jasie said it was a good project. Jasie asked for a motion for Pembroke to stay a member of the PHEG. Gedutis seconded. Gedutis and Jasie voted yes, and Cushing abstained. The motion carried.

**BOARD ACTION ITEM** – Discuss and vote to replace representative to the Public Health Excellence Grant. Gedutis asked for a motion to confirm the interim representative, Lisa Cullity, to be the permanent representative. Cushing made a motion to appoint Cullity, Gedutis seconded, Jasie abstained, and the motion carried.

**BOARD ACTION ITEM** – Discuss and possible vote Livestock Regulations  
*Part III, Section D – Bovine, Etc.*

Jasie made a motion to accept the subject Livestock Regulations as written, Cushing seconded, and all were in favor.

**BOARD ACTION ITEM** – Vote to accept the Minutes of March 20, 2024

Cushing made a motion to approve the March 20, 2024 minutes as written as written. Jasie seconded, and all were in favor.

**HEALTH AGENT REPORT** – Cullity was on vacation and Landy gave the report  
Office activity – Percs are up slightly. More foot traffic for as-builts and plot plans.  
New Cape Cod Title 5 Regulations

Beavers – Cullity has been out to Oldham with two different vendors. One quote has been received thus far and is within the money earmarked for this project.

Gedutis set the next meeting for April 23, 2024 at 6:00pm.

Gedutis asked for a motion to adjourn. Cushing made a motion to adjourn, Gedutis seconded, and all were in favor. The meeting adjourned at 6:48pm.