

**MINUTES OF THE BOARD OF HEALTH MEETING
October 21, 2019**

PRESENT: Thomas Driscoll (Chair), Matt Newman (Clerk), Gary Fine (Member) and Lisa Cullity (Health Agent)

CHAIR DRISCOLL OPENED THE MEETING AT 6:00 PM AND READ THE STATEMENT REGARDING AUDIO RECORDING OF THE MEETING

BOARD ACTION ITEM – Discussion and Vote on Appointments: Livestock Permit Subcommittee Candidates were interviewed on September 30, 2019. The Health Agent asked how many members did the Board want on the subcommittee. Newman stated seven with two alternates. He also said all the candidates were well qualified. The Chair and Clerk stated they wanted the Health Agent to be a liaison to the subcommittee and to provide guidance and technical support. The Chair agreed seven members and two alternates was a solid committee. He also hoped all (members and alternates) attend and participate in all meetings. The alternates would only be allowed to vote in the event a sitting member was absent. The Chair had the same candidates as the Clerk in different order. Newman had Stephen LeBlanc and Ann Dee Yurick as alternates. The Chair had Rob Adams and Ann Dee Yurick as alternates. The Chair changed it to be the same as the clerks. Mr. Fine arrived and went over his list. Newman made a motion to accept the seven candidates (Paige Graziano, Elizabeth Bailey, Patrick Roll, Robert DeMarzo, Rob Adams, Andrea Kelly and Jason Ramsdell) and two alternates (Stephen LeBlanc and Ann Dee Yurick) whom we would like to attend the meetings to participate in discussions and to vote in the absence of any member. The Chair seconded and all were in favor.

BOARD ACTION ITEM – Vote to Hire Peer Engineer Review Firm – James Donovan, Wilder Road, Norwell, MA 02061

The Agent said they only had one applicant to replace David Primmer who is retiring. Mr. Donovan works for Hanover and Hanson Boards of Health and is highly recommended. Mr. Donovan has agreed to perform the reviews of engineering plans for the same cost as Mr. Primmer. Mr. Newman asked for a letter to be sent to Mr. Primmer to thank him for his service to Pembroke. Newman made a motion to hire engineer James Donovan as the Town peer review engineer. Driscoll seconded and all were in favor. The Board asked to review the peer engineer in a year to evaluate the performance of Mr. Donovan.

BOARD ACTION ITEM – Vote to accept the Minutes of September 23, 2019.

Not all members received the minutes due to an email server issue related to the power outage. The Chair tabled to the next meeting.

The Chair asked about availability for the next meeting to be held in November. After some discussion, the Chair stated the meeting would be November 18 at 6:00 p.m.

HEALTH AGENT REPORT

The Agent updated the Board on office and field activity. The Agent gave a presentation about rabies and animal inspections to a group of about forty home schooled children. She hopes to complete barn inspections by the end of the month. Driscoll asked if she had inspected Ms. Bergin's barn. The Health Agent said it has been made clear she is not welcome there. There is a Board of Selectmen Meeting October 29 at the request of Ms. Bergin to dispute the decision of the Board of Health regarding her roosters. The Town Manager suggested waiting until after the BoS Meeting. The EEE scare is ending. The State is no longer testing but people should still be practiced.

Newman made a motion to adjourn, Driscoll seconded and all were in favor. The meeting ended at 7:19 p.m.

Thomas Driscoll
Chair