

# KINGSTON BOARD OF HEALTH MEETING MINUTES

January 8, 2007

The Meeting of the Kingston Board of Health was called to order by : Chairman, Joseph Casna, In attendance were, Vice-Chairman, Jack Breen, Ed King, Dan Sapir, William Watson and Health Agent, Henny Walters.

7:00 Meeting called to order by Chairman, Joseph Casna

## **Jane Linhares - Old Colony Planning Council - Loan Program**

Ms. Linhares reviewed the Agreement and the scope of services with the Board, Ms. Linhares said she will go to the Registry of Deeds to file each application with checks from homeowners that are made out to the Registry of Deeds.

Motion: Dan Sapir the Board will accept the Contract as discussed and Health Agent, Henny Walters will be the Project Manager.

Second: Jack Breen

Discussion: Ed King to allow the Health Agent to sign Contract. Bill Watson asked about advertising Ms. Linhares stated that she will be responsible for that. Dan Sapir also asked about a press release to let the public know Ms. Linhares will also take care of that.

Vote 5-0-0, unanimous

## **Departmental Bills Reviewed**

### **Health Agent's Report**

The Board reviewed the Health Agent's Report and discussed the State of the Town address. The Health Agent will be on vacation, Chairman, Joe Casna said he will do the address for the Board.

**Review Minutes of November 27, 2006**

Motion: Ed King to accept minutes of November 27, 2006  
Second: Dan Sapir  
Vote 5-0-0, unanimous

**Old/New Business**

Ed King stated that no one should ever sign a Board of Health Members name. Any member should never instruct an office personnel to sign anybody's name. Dan Sapir stated that no one is ever going to ask the office personnel to sign Ed Kings name.

Bill Watson discussed the Emergency Dispensing Site and stated that the School Committee will work with the Board to assign a liaison from the School (Ms. Brown), in case the Emergency Dispensing Site needs to be activated.

Joe Casna would like the Board to review regulations, Ed King suggested the first meeting in February would be a good time.

Motion: William Watson to adjourn  
Second: Ed King  
Vote 5-0-0, unanimous

**8:15**

Adjourn,

Respectfully submitted,  
Linda G. Randall, Clerk

Kingston Board of Health