

KINGSTON BOARD OF HEALTH MEETING MINUTES

December 10, 2007

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

Absent, Bill Kavol

7:00 Meeting called to order by Chairman, Jack Breen

Health Agent's Report

Jack Breen stated that Russell Meiggs is not coming to the meeting tonight. Jack Breen had requested that Mr. Meiggs be put on the agenda. Russell came into the office today at 3:15 p.m. he did not know anything about being on the agenda. He cannot make it tonight. Dan Sapir stated it would appear that some of the inspections were not done in a timely manner which is twice a year, every 6 months. The Health Agent is looking for the Board to send a letter to Russell regarding chain of command. Dan Sapir said I don't have a problem with that. You are the Department Head and you are Russell's boss and Linda's boss. The Board is your boss and that is the chain of command. Dan Sapir said he would not have a problem with the Health Agent sending him a letter and once again you want to address the issue to Russell what you expect. You expect monthly reports done in a timely manner. And explain that the matter was discussed at the Board Meeting. Jack Breen said in the case of Wage & Personnel he would have to go to them. And then it would go to Town Meeting.

Review Minutes of November 19, 2007

Motion: Bill Watson to accept minutes as presented

Second: Dan Sapir

Vote 4-0-0, unanimous

Departmental Bills Reviewed

Correspondence Reviewed

Health Agent's Report

Send memo to the Fire Department about calling the Board of Health when it is not necessary. The Health Agent received a call at 2:45 a.m. to go to a fire at the Plymouth Bay Inn for a fire which the Fire Chief said she shouldn't have been called for. Russell Meiggs should not be called and he will be taken off the list.

Motion: Bill Watson to remove Russell Meiggs name from list and send revised copy to Police and Fire Departments

Second: Jack Breen

Vote 4-0-0, unanimous

Old/New Business

Dan Sapir said did anyone see my inspection report that I did at Stop & Shop? Jack Breen said I am glad you brought that up, Dan said I never did an inspection but I heard that someone said I did.

Motion: Dan Sapir go into Executive Session for potential litigation and adjourn

Second: Bill Watson

Roll call, Joe Casna - yes, Dan Sapir - yes, Jack Breen - yes, Bill Watson - yes.

7:50

Adjourn,

Respectfully submitted,
Linda G. Randall, Clerk

Linda G. Randall

Kingston Board of Health