

KINGSTON BOARD OF HEALTH MEETING MINUTES February 12, 2007

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

Absent: Jack Breen

6:30 Meeting called to order by Chairman, Joseph Casna

Jim Wells - South Shore Boards of Health Tobacco Collaborative

Mr. Wells explained that a compliance check was conducted on January 13, 2007, and an employee of Hennessy News sold cigarettes to a minor on that date. Dan McGaughey owner of Hennessy News was also present at this meeting.

Motion: Dan Sapir that Board adhere to Rules & Regulations and within 72 hours to suspend license for 10 days from February 14, 2007 to February 24, 2007.

Second: Bill Watson

Vote 4-0-0, unanimous

Jim Wells also brought up the complaint pertaining to Garlin Auto School. A letter will be sent requesting the owner of the school to come before the Board and also that he is being fined \$300 for smoking in the work place. He will be put on the agenda for March 12th, meeting.

Departmental Bills Reviewed

Health Agent's Report Reviewed

The Health Agent showed the Board a letter she received from Jeff Gould, Department of Environmental Protection, pertaining to The Bog.

In another matter.

Motion: William Watson to go into Executive Session under Hipaa Regulations and return to Public Session.

Second: Dan Sapir

Discussion: Ed King questions reason for Executive Session

Dan Sapir stated that he will withdraw his seconding of the motion.

6:50 Second: Ed King
Roll call: Bill Watson -yes, Dan Sapir - yes, Joe Casna - Yes, Ed King -Yes

7:05 Back into Public Session

Review Minutes of December 18, 2006

Motion: Ed King to approve December 18th , minutes
Second: Joe Casna
Discussion: Dan Sapir cannot vote on the Minutes because he had left the room
Minutes will be brought back and presented at February 26th, Meeting.

Review Executive Session Minutes of January 22, 2007

Motion: Dan Sapir to approve Minutes of January 22 ,2007 as amended
Second: Bill Watson
Vote 3-0-1, Ed King, Abstain

Review Minutes of January 22, 2007

Motion: Bill Watson to approve minutes of January 22, 2007
Second: Joe Casna
Vote 3-0-1, Ed King, abstain

Vote 4-0-0, unanimous

Old/New Business

Discussed regular meetings for April 9, & 23rd, Ed King to shift meetings to 16th & 30th.

Motion: Ed King two meetings in April will be the 16th & 30th
Second: Bill Watson
Discussion: Dan Sapir stated that we should be in session on April 9th for Town Meeting
Post Town Meeting for the 9th , and the 16th & 30th .

Dan Sapir requested that Ryan's Way be placed on the agenda tonight. Dan was at a ZBA Meeting and there was discussion regarding exemptions from Title 5. After the Board granted them variances from out local regulation in 2005, they are now making it a 40B project with 40 lots. A memo will be sent to ZBA asking if a request for original submissions are being sought from our Local Regulations. We would appreciate if ZBA would ask the applicant to make an appointment with the Board of Health and present such list for review.

The Board discussed the Rules & Regulations.

7:50 Dan Sapir is leaving meeting to go to Planning Board Meeting

The Board will take the books home and review Rules & Regulations.

Ed King stated if we are going to change the policy we will have to have a public hearing. Discuss this at next meeting on February 26,2007 and then on March 12, 2007 advertise public hearing.

Motion: Ed King to adjourn
Second: Bill Watson
Vote 3-0-0, unanimous

8:00

Adjourn,

Respectfully submitted,
Linda G. Randall, Clerk

Linda G. Randall

Kingston Board of Health