

KINGSTON BOARD OF HEALTH MEETING MINUTES

January 3, 2011

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

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

Departmental Bills Reviewed

Elaine Fiore to discuss with the Board a proposal to upgrade the Kingston Wastewater Treatment Plant. Camp, Dresser and McKee had advised her to get a couple letters of support for the project. Each Board Member signed the letter in support of the project.

Motion: Bill Watson to accept the proposal as presented from the Sewer Department

Second: Dan Sapir

Vote 5-0-0, unanimous

Review Minutes 12-13-10

Motion: Dan Sapir to accept minutes as presented

Second: Jack Breen

Vote 4-0-1, 1 present not voting, Bill Kavol

Review Executive Session Minutes 12-13-10

Motion: Dan Sapir to accept minutes as presented

Second: Jack Breen

Vote 4-0-1, 1 present not voting, Bill Kavol

Health Agent's Report Reviewed

1 School Street was discussed, and General Laws of Massachusetts

Department Head Monthly Reports were discussed, find attached correspondence from Jill Myers, Town Administrator. Joe Casna stated that there is pressure to increase lines of communication between the Departments. Joe Casna said this is to satisfy goals and objectives to clearly mandate that communications between various departments, boards and committees improve. Jack Breen said he is criticizing the process of these reports. It is a lot of extra work for all departments. Bill Watson said it is a lot of work for the staff in addition to the two reports the Health Agent does for the Board twice a month.

Dan Sapir said to send a letter stating that the Board discussed this at their Meeting of January 3, 2011, and they felt they could provide more than the minimal request and therefore submit the Health Agent's Report that the Board receives twice a month.

7:35

Motion: Dan Sapir to go into Executive Session with regard to Anytime Fitness and 16 Foster Lane for potential litigation and adjourn, not return to public session.

Second: Bill Kavol

Roll Call: Bill Watson-yes, Dan Sapir-yes, Bill Kavol-yes, Jack Breen-yes, Joe Casna-

yes.

Adjourn,

Respectfully submitted,
Linda G. Randall, Clerk

Linda G. Randall

Kingston Board of Health