

# **KINGSTON BOARD OF HEALTH MEETING MINUTES**

## **November 8, 2010**

---

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

Absent: Bill Watson

**7:00** Meeting called to order by Chairman, Bill Kavol

### **Department Bills Reviewed**

Jake Pylant of Anytime Fitness was on the Agenda for 7:00 p.m. but he did not attend.

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

As voted at the last Board meeting a memo was sent to the Town Government Study Committee, no response was received. Dan Sapir would like another memo sent to the Committee. Joe Casna said he thinks we should wait a while before sending another memo.

Motion: Dan Sapir send a reminder to Chairman of the Town Government Study Committee indicating we are still waiting for an answer to our memo of October 26, 2010.

Second: Jack Breen  
Vote 4-0-0, unanimous

The second flu clinic was held the evening of November 3, 2010, from 5:00 p.m. – 7:00 p.m. sixty five shots were administered for a total of 165 for both clinics.

The Health Agent said she conducted an inspection this morning at Kingston Sports Center and they are in full compliance with our Automatic External Defibrillator Regulation.

**Meeting Minutes**  
**November 8, 2010**  
**Page #2**

Anytime Fitness three pieces of correspondence are included. October 27, 2010 letter to Jake Pylant, Anytime Fitness to attend tonight's meeting and provide information of efforts by Friday, November 5, 2010. We have not received a response.

**Executive Session Minutes October 25, 2010**

Motion: Jack Breen to accept Executive Session Minutes as presented  
Second: Joe Casna  
Vote 4-0-0, unanimous

**Regular Minutes October 25, 2010**

Motion: Jack Breen to accept Executive Session Minutes as presented  
Second: Joe Casna  
Vote 4-0-0, unanimous

**Old Business**

Bill Kavol said we were going to mention something about recycling from last meeting.

Motion: Dan Sapir to take the issue of recycling and put it under advisement  
Second: Joe Casna  
Vote 3-1-0, 1 no Jack Breen

Motion: Dan Sapir to go into Executive Session for litigation 16 Foster Lane and Anytime Fitness.

Second: Joe Casna

**7:25**

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

Motion: Dan Sapir to come out of Executive Session and back into public session.

Second: Joe Casna

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

Meeting Minutes  
November 8, 2010  
Page #3

The Board discussed recycling and putting them under advisement.

Motion: Jack Breen to adjourn

Second: Dan Sapir

7:45

Vote 4-0-0, unanimous

Adjourn,

Respectfully submitted,  
Linda G. Randall, Clerk

*Linda G. Randall*

Kingston Board of Health