

KINGSTON BOARD OF HEALTH MEETING MINUTES DECEMBER 14, 2009

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

Absent: Jack Breen, Bill Kavol

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

John Veracka - 4 Sylvia Place - Variance #09-04

John Veracka explained to the Board the reason the variance is needed.

Motion: Dan Sapir to accept variance #09-04

Second: Bill Watson

Vote 3-0-0, unanimous

Department Bills Reviewed

Shane McGlone 50 Wilder Rd. Variance #09-06,A

Shane McGlone explained to the Board the reason the variances are needed.

Motion: Dan Sapir to approve Variances #09-06, A for 50 Wilder Road as presented

Second: Bill Watson

Vote 3-0-0, unanimous

December 14, 2009

Page #2

Health Agent's Report

The Health Agent informed the Board that an H1N1 Flu Clinic will be held on Wednesday, December 16, 2009, 4:00 p.m. - 8:00 p.m. at the Kingston Elementary School. A Press Release was issued to inform the public about the clinic.

7:15 Motion : Dan Sapir to go into Executive Session to discuss the updates regarding litigation pertaining to the Geary property. And back into regular session.

Roll call, Bill Watson-yes, Dan Sapir-yes, Joe Casna-yes

Back into regular session

Old Business

Regarding AEDs Bill Watson asked if we have a public hearing coming up in January ? The Health Agent spoke with Town Counsel, Jay Talerman and he said we don't need to do this until spring but is in the process of drafting, will have something for next meeting. Bill Watson said we need a regulation and a hearing on this before we can bring it to Town Meeting. Next meeting is December 28th, if nothing comes up, the meeting will be canceled.

7:30 Motion: Dan Sapir to adjourn
Second: Bill Watson
Vote 3-0-0, unanimous

Adjourn,
Respectfully submitted,

Linda G. Randall, Clerk

Linda G. Randall

Kingston Board of Health