

KINGSTON BOARD OF HEALTH MEETING MINUTES FEBRUARY 11, 2008

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, Bill Kavol, Dan Sapir, and Health Agent, Henny Walters.

6:00 Meeting called to order by Chairman, Jack Breen

Departmental Bills Reviewed

Health Agent's Report

The Board discussed the policies and drafted a policy for New Construction, and connection to the Municipal Sewer. At the Board's next meeting on February 25, 2008, they will review the language in the policy one more time. The Board instructed the Health Agent to advertise a Public Hearing for March 10th, Board of Health Meeting. (Attached is the Drafted Policy)

Motion: Dan Sapir rescind policy of April 10, 2006 relative to policy for connection to the Municipal Sewer System no later than 6 months after the infrastructure becomes operational on their street.

Second: Bill Watson

Vote 5-0-0, unanimous

Review Minutes January 28, 2008

Motion: Dan Sapir to approve January 28th, Meeting Minutes as presented

Second: Bill Watson

Vote 4-0-1, 1 present not voting Joe Casna

Review Executive Session Minutes January 28, 2008

Motion: Dan Sapir to approve January 28th, Executive Session Minutes as presented.

Second: Bill Watson

Vote 4-0-1, 1 present not voting Joe Casna

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Old/New Business

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

Second: Bill Watson

6:35

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

Adjourn,

Respectfully submitted,
Linda G. Randall, Clerk

Linda G. Randall

Kingston Board of Health