

KINGSTON BOARD OF HEALTH

MEETING MINUTES

APRIL 26, 2010

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

7:07 Meeting called to order by Chairman, Joe Casna

Dan Sapir asked why reorganization is not first on the agenda. Joe Casna said he put it at the bottom, Dan asked why? Joe said because that is the way I wanted to do it. Dan said let it be noted that I object. Bill Watson said I also object.

Partners Home Care Contract, the Health Agent explained to the Board that the increase in fee of 3% over last year caused her to conduct some research and compared contracts and reviewed cost with other nursing associations. She determined that Partners Home Care offers the best services and costs.

Motion: Dan Sapir that the Board approve and sign the contract.

Second: Bill Watson

Vote 5-0-0, unanimous

Departmental Bills Reviewed

Health Agent's Report

Top ten changes to watch for in the New Open Meeting Law. Also Old Colony Planning Council, Jane Linhares, is seeking additional monies above the cap of \$3000.00 allowed for a sewer connection. Jane Linhares is requesting that the Board of Health increase the Betterment Loan in this particular case to \$4,100.00

Motion: Bill Kavol to allow the extra money

Second: Bill Watson

Vote 4-0-1, 1 abstain Dan Sapir

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Health Agent told the Board that a letter to “Cease and Desist” was sent to Charles Craig on March 23, 2010, attached is a letter that was sent April 21, 2010, the stove was operating on April 16, 17, 18. I indicated in the letter that the Board will be discussing this matter tonight.

Medical Reserve Corps, MRC held an EDS (Emergency Dispensing Site) overview training on April 21, 2010 at Kingston Fire Station. We are in the process of trying to recruit more volunteers.

Joe Casna said, send Mr. Craig another letter, have the Building Inspector go down and inspect the chimney and request Town Counsel to send him a letter. Bill Watson said have Building Inspector give him an enforcement order to disconnect the stove until he gives him a permit to repair and if he uses it again, he is in violation of the Building Department as well as the Board of Health.

fails
violation,
those things
proof of them
Counsel to pursue this

Motion: Dan Sapir give him 2 weeks so that this comes before next meeting and if he and uses it during that period of time that he is under an order, that is a and the fact that he hasn't gone to the Building Inspector. Both of need to be done and if both of those things are not done and show being done by our next meeting, then we will direct Town in the courts.

Bill Watson, we told him he can't use it and we reinforced it with this letter of April 21. Jack Breen said, I don't think we should write more letters, the guy is in direct violation. He has come in before the Board 3 times already, look what he is doing to the Board. Dan Sapir said, I will withdraw my motion Jack, if you want to make a motion to that and I will support it. Jack Breen said, we are going to request Town Counsel. Bill Watson said I agree, I don't think the problem will be fixed now or next fall, I think it is going to be a continuous problem.

Motion: Jack Breen, send Mr. Craig a letter of what we are going to do next and that the Board will enforce this through Town Counsel.

Second: Dan Sapir

Vote 5-0-0, unanimous

Review April 12, 2010 Meeting Minutes

Motion: Dan Sapir accepted Minutes as amended

Second: Bill Watson

Vote 5-0-0, unanimous

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Motion: Dan Sapir to go into Executive Session to discuss matter of AEDs Regulation pending legal issues. And to return to regular session.

7:30 Roll call: Dan Sapir-yes, Bill Watson-yes, Bill Kavol-yes, Jack Breen-yes, Joe Casna-yes.

8:08 Motion: Dan Sapir because the regulation had been voted with only 3 Board Members present, realizing that I would have voted with you I would like to reaffirm that vote.

Second: Bill Kavol

Discussion: Joe Casna stated that, I want to reaffirm that was a unanimous vote after a lot of deliberation.

Vote 5-0-0, unanimous

Old/New Business

Re-organization

Motion: Jack Breen to reorganize

Second: Dan Sapir to nominate Bill Kavol for Chairman

Vote 5-0-0, unanimous

Bill Kavol will accept the position

Motion: Bill Watson to nominate Dan Sapir for Vice-Chair

Joe Casna to nominate Jack Breen for Vice-Chair

Dan Sapir will withdraw nomination for Vice-Chair

Jack Breen will accept

Second: Bill Watson

Vote 5-0-0, unanimous

Motion: Dan Sapir that we rescind any previous vote that we may have taken, and to designate the 2 officers of the Board to represent us at the Selectmen's Meeting.

Second: Bill Watson

Discussion: Jack said he may not be able to make the meeting, Dan said he would be the alternate if Jack can't make it.

Vote 5-0-0, unanimous

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Motion: Joe Casna to adjourn
Second: Jack Breen
Vote 5-0-0, unanimous

8:20

Adjourn,

Respectfully submitted,
Linda G. Randall, Clerk

Linda G. Randall

Kingston Board of Health