

KINGSTON BOARD OF HEALTH MEETING MINUTES

May 24, 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, Bill Watson and Health Agent, Henny Walters.

7:05 Meeting called to order by Chairman, Bill Kavol

Jane Linhares – Old Colony Planning Council Loan Program

Jane would like the Board to consider allowing deposits to be submitted to Engineers and Contractors that are doing jobs for the loan program. She said Kingston is the only Town that does not allow deposits for the pending jobs. The Engineers and Contractors have to wait till the job is completed. The checks will be 2 party checks made out to the homeowner and the contractor or engineer.

Motion: Bill Watson to change the policy to accommodate the contractors & engineers

Second: Joe Casna

Vote 5-0-0, unanimous

Health Agent's Report

The Health Agent told the Board an Open Meeting Law training session will be conducted by Town Counsel Lisa Mead, on Wednesday June 9, 2010 at 2:30 p.m. and 7:00 p.m. in Room 200. The changes in the law will take effect on July 1, 2010. If any of the Board Members would like to attend please let me know. Bill Kavol 2:30p.m., Jack Breen 7:00 p.m. will attend meeting at that time.

The Health Agent has spoken with DJ Wilson, Tobacco Control Director, Public Health Liaison that the Board of Health would like to establish a revolving account to conduct compliance checks twice a year, we would raise tobacco fees in order to fund this account.

The Health Agent spoke with Town Administrator, Jill Meyers and asked if she could advise on a Revolving Account. She indicated that Revolving Funds have to be authorized at Annual Town Meetings. The next one is April 2011. Dan Sapir asked the Health Agent why it had to be at an Annual Town Meeting? Could it be done at a Special Town Meeting, Dan would like the Health Agent to ask the Town Administrator.

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Review May 10, 2010 Meeting Minutes

Motion: Joe Casna to accepted Minutes of May 10, 2010

Second: Dan Sapir

Vote 5-0-0, unanimous

Review May 10, 2010 Executive Session Meeting Minutes

Motion: Joe Casna to accept minutes as presented

Second: Jack Breen

Vote 5-0-0, unanimous

Departmental Bills Reviewed

Correspondence Reviewed

Old/New Business

Dan Sapir told the Board that he was contacted by Casey Meserve on the the defibrillator issue he asked if any or the Board Members had been contacted by her. Chairman, Bill Kavol said he was not contacted, Vice-Chairman, Jack Breen stated that he was not contacted either.

Health Agent's Report will be done in Executive Session

7:30

Motion: Dan Sapir to go into Executive Session adjourn and not return to regular session

Second: Joe Casna

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

Adjourn,

Respectfully submitted,
Linda G. Randall, Clerk

Linda G. Randall

Kingston Board of Health