

KINGSTON BOARD OF HEALTH

MEETING MINUTES

JUNE 28, 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.

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

Health Agent's Report

Attached is an e-mail from Elaine Fiore, Finance Committee Chairman. I indicated to Elaine that the Board of Health would be raising tobacco fees from \$30.00 to \$75.00 at the end of the year when permits are renewed. The Board of Health would establish a Revolving Fund to conduct inspections. Town Accountant, Joan Paquette suggested that I contact Elaine about adding a line item to the budget. The Finance Committee has agreed to the funding for this program in FY11. It will either be a line item in the budget or a transfer from the Reserve Fund when needed. Elaine said that we can go ahead and conduct stings in FY11. Joan Paquette is going to check with the Department of Revenue to see what the best approach for funding would be. I've contacted Bob Collette, Director, Cape Cod Regional Tobacco Control Program and asked him to attend our next meeting in July to discuss inspections.

There are 2 new health clubs in town. Both health clubs have been sent AED Regulations and applications. They are in the process of compiling all the information and certifications.

Beach samples were collected prior to the Memorial Day weekend, and weekly testing will continue until Labor Day. Results are well within state guidelines.

Departmental Bills Reviewed

Review June 14, 2010 Meeting Minutes

Motion: Bill Watson to accept Minutes of June 14, 2010

Second: Jack Breen

Vote 4-0-1, 1 present not voting Dan Sapir

Old/New Business

Dan Sapir brought up the fact that agendas will be posted on the web and agendas will close on Thursday. The Health Agent spoke with Mary Lou Murzan and she said she will be getting more information on the subject in the next couple of days.

Dan Sapir about a month ago we had a discussion about a letter that Dan & Jack were going to write to Selectmen, I didn't do it because I spoke with one of the Selectmen, Dick Arruda said he could see nothing wrong with meeting with the Board. Despite what Mr. Arruda told me I have since heard that he does not really want to entertain this. Joe Casna stated that Mr. Arruda would support your request if you so desire.

Health Agent's Report will be done in Executive Session

7:30

Motion: Jack Breen to go into Executive Session pertaining to chimney and any other issues and request for counsel adjourn and not return to regular session

Second: Bill Kavol

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

Adjourn,

Respectfully submitted,
Linda G. Randall, Clerk

Linda G. Randall

Kingston Board of Health