

# KINGSTON BOARD OF HEALTH

## MEETING MINUTES

### JUNE 9, 2008

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

**7:05** Meeting called to order by Chairman, Bill Watson

Elaine Fiore from the Sewer Commission, Dan Sapir asked Elaine to come in because he said the Board of Health needs to come up with some kind of policy or regulation. A restaurant owner comes in and wants to add more seats, also it could go into the residential aspect of it and someone wants to add an inlaw apartment. Bill Watson added that Dan was speaking about Bocatu Restaurant that is asking for more seating capacity. There was a lengthy discussion on the issue. Bill Watson said we will continue this discussion at the next meeting. Dan wants Henny to research and see what other towns are doing Marshfield, Scituate and Plymouth, Henny said she will also contact Department of Environmental Protection to find out what their policy is.

#### **Departmental Bills Reviewed**

#### **Correspondence Reviewed**

#### **Health Agent's Report**

The Board signed the Partners Home Care contract and noted that there was a 3% increase, it is the first increase in 16 years.  
There is a new Superintendent at the Plymouth County Mosquito Control, Anthony Texeira.

#### **Review Minutes of April 14, 2008**

Motion: Joe Casna to accept minutes of April 14<sup>th</sup> , as presented  
Second: Dan Sapir  
Vote 4-0-1, 1 abstaining Jack Breen

**Meeting Minutes**

**June 9, 2008**

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**Review Minutes of April 28, 2008**

Motion: Joe Casna to accept minutes of April 28<sup>th</sup>, as presented

Second: Dan Sapir

Vote 5-0-0, unanimous

**Review Minutes of May 12, 2008**

Motion: Joe Casna to accept minutes May 12<sup>th</sup>, as presented

Second: Dan Sapir

Vote 5-0-0, unanimous

**Review Executive Minutes of May 12, 2008**

Motion: Joe Casna to accept Executive Minutes of May 12<sup>th</sup>, as presented

Second: Dan Sapir

Vote 5-0-0, unanimous

Motion: Dan Sapir to go into Executive Session to discuss threatening litigation against the Board et al, adjourn and not return to regular session

Second: Jack Breen

**7:40** Roll call, Joe Casna-yes, Dan Sapir-yes, Bill Kavol-yes, Jack Breen-yes, Bill Watson-yes.

Adjourn,

Respectfully submitted,

Linda G. Randall, Clerk

**Linda G. Randall**

Kingston Board of Health