

KINGSTON BOARD OF HEALTH MEETING MINUTES AUGUST 10, 2009

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

Absent: Jack Breen

7:00 Meeting called to order by Chairman, Joe Casna

Departmental Bills Reviewed

Town Counsel, Jay Talerman

Mr. Talerman was at the meeting to discuss regulations for the use of defibrillators.
He suggested doing a by-law instead of a regulation.

John Veracka - 4 Sylvia Place - Variance 09-04 & 09-04A

John explained to the Board why he was requesting variances for 4 Sylvia Place. Health Agent recommended to approve the 2 variances.

Motion: Dan Sapir to approve variance #09-04 & #09-04A
Second. Bill Kavol
Vote 4-0-0, unanimous

John Veracka - 10 Brewster Road - Variance #09-05

John explained to the Board why he was requesting a variance for 10 Brewster Road. The Health Agent recommended to approve the variance.

Motion: Bill Watson to approve variance #09-05
Second: Dan Sapir
Vote 4-0-0, unanimous

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Chairman, Joe Casna asked John Veracka about Attorney, John Geary, 161 Summer Street. Joe said when Geary left the meeting that night the conversation stipulated that he was going to make contact with Joe Webby and pursue some information. You work at that outfit Webby Associates, can you tell me whether or not John Geary ever made any contact with that association. John Veracka said, yes he did, he met with Joe Webby. The Sewer Department told him, right now based on water meter readings, that he only has 330 gallons per day. He is working on that and he will bring the information to Webby. Dan Sapir said I don't think we should be asking this question. Joe Casna said okay, write him a letter that the regulation stands, the system needs to be abandoned, the situation is the way it is in spite of any prior discussions which might have been construed as commitments.

8:00

Motion: Dan Sapir to adjourn
Second: Bill Watson
Vote 4-0-0, unanimous

Adjourn,
Respectfully submitted,

Linda G. Randall, Clerk
Linda G. Randall
Kingston Board of Health