

KINGSTON BOARD OF HEALTH MEETING MINUTES MARCH 24, 2008

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

7:00 Meeting called to order by Chairman, Jack Breen

Departmental Bills Reviewed

Correspondence Reviewed

Health Agent's Report

The Health Agent discussed her report with the Board, the three regulations adopted by the Board of Health at their meeting held March 10, 2008, were forwarded to the Department of Environmental Protection and placed in the Legal Notice of the Kingston Reporter. Sewer Connection has been completed for the project at 11 Bagnell Street, and a Certificate of Compliance was issued

Motion: Dan Sapir defer response and invite Sewer Commissioners to discuss this request and where we go forward in Phase II, and what kind of expenditures are left.

Second: Bill Kavol

Vote 5-0-0, unanimous

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Review Minutes of February 25, 2008

Motion: Joe Casna to accept minutes as presented

Second: Dan Sapir

Vote 3-0-2, Jack Breen, Bill Kavol

Motion: Jack Breen to keep tape for every meeting and that tape be kept for a reasonable period of time that we discuss if the motion is seconded and that be the true essence of the meeting as opposed to a snap shot.

Second: Bill Watson

Discussion: Joe Casna asked if that would create a problem, the Board would have to buy more tapes and store the tapes. Bill Watson asked why would you want to keep the tapes for 2 or 3 years? Jack Breen said the tape is something that can clarify anything. Bill Watson made an addendum for 3 years to Jack Breen's motion.

Vote 5-0-0, unanimous

Jack Breen will bring in the original letter from Mr. Meiggs about the tape. Dan said the original should be here at Town Hall. Jack said he will bring the original into the office in the morning. Bill Watson stated that when Jack called him, he told him it was polling and he suggested that Jack bring it up at Monday Night's Meeting. Jack Breen said "I am going to make a motion to table this for discussion."

Motion: Jack Breen to table this discussion for 2 weeks bring it up at next regular meeting

Second: Bill Kavol

Discussion: Jack said I will vote to have this brought up after I do a little homework. I have no problem reviewing this. Dan said put it on the agenda for April 14th meeting

Vote 5-0-0, unanimous

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Board reviewed 7 applications for Food Inspector, the Board looked them over and brought them down to 2.

Motion: Dan Sapir to bring in candidates that correspondence with #1 & #3

Second: Bill Watson

Vote 5-0-0, unanimous

Motion: Dan Sapir to post a special meeting for Monday, March 31st, at 6:30 and bring in candidates #1 & #3

Second: Bill Kavol

Vote 5-0-0, unanimous

Motion: Dan Sapir to adjourn

Second: Bill Kavol

8:20

Vote 5-0-0, unanimous

Adjourn,

Respectfully submitted,
Linda G. Randall, Clerk

Linda G. Randall

Kingston Board of Health