

# **KINGSTON BOARD OF HEALTH MEETING MINUTES October 26, 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.

**7:02** Meeting called to order by Chairman, Joe Casna

## **Board Reviewed Meeting Minutes of October 5, 2009**

Motion: Dan Sapir to accept minutes of October 5<sup>th</sup>, as presented

Second: Bill Kavol

Vote 4-0-0, unanimous

## **Health Agent's Report**

The Health Agent told the Board that we are having another seasonal flu clinic on November 4, 2009, at the Town House from 3:00 p.m. to 5:00 p.m..

**7:13** Jack Breen arrived

The Board discussed the H1N1 vaccine.

Motion: Dan Sapir when Henny speaks to the proper authorities tomorrow and if she is not comfortable with the answers that she should call a special meeting for the following week.

Second: Jack Breen

Vote 5-0-0, unanimous

AEDs were discussed, Joe Casna stated that he had the Health Agent explore this further and asked why they used the terminology staffed business hours, we were unable to come up with any kind of an answer that was solid.

Tobacco letters were sent to 15 towns, the responses we received stated that the Towns have no money in their budgets to fund the program.

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Motion: Dan Sapir instruct Health Agent to contact counsel and advise the Board in order to potentially maintain compliance checks internally and charge an extra \$100 for tobacco license. Does that require a revolving fund or another mechanism to establish that?

Second: Bill Watson  
Vote 4-0-1, Joe Casna, no

The Board reviewed a draft letter from Town Counsel that will be sent to Attorney, John Geary, 161 Summer Street to abandon his septic system. The Board approved the letter to be sent.

Motion: Jack Breen to send letter to Attorney, Geary  
Second: Bill Watson  
Vote 5-0-0, unanimous

Board discussed letters from Attorney, Anne Bingham pertaining to the Kingston Landfill and O'Donnell property. The Agent has looked through records and found nothing on the situation. Dan Sapir would like the Health Agent to look in the attic again.

**Old Business**

Board discussed defibrillators. Dan said it comes down to definition of who falls under this, plugging the hole of State Law of unmanned hours of operation, will have to be staffed during hours of operation.

Dan said to contact Jay Talerma, Town Counsel and let him know what the Board's wishes are. The hours of operation must be staffed during all business hours. What happens when you violate? Fine them or close them down?

Motion: Bill Watson to adjourn  
Second: Dan Sapir  
Vote 5-0-0, unanimous

8:27

Adjourn,  
Respectfully submitted,

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