

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 5th, 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