

January 19, 2010

A regular meeting of the Board of Health was held at the Town Hall on Tuesday, January 19, 2010. The meeting was duly posted. Board members present were: Peter DeTerra, Dolores Caton and Jeannine Lopes. Also present: Patricia Fowle, Health Agent.

Mr. DeTerra, Chairman, called the meeting to order at 6:30 PM. He requested the minutes of the meeting of January 4, 2010 be amended or approved.

Motion to approve the minutes of January 4, 2010 was made by Ms. Lopes; seconded by Ms. Caton. Vote was unanimous.

The Board reviewed the proposed budget for fiscal 2011.

Motion to approve the budget as presented was made by Ms. Lopes; seconded by Ms. Caton. Vote was unanimous.

H1N1 immunizations will now be offered at the Town Hall every Tuesday from 2:00 to 4:00 PM in cooperation with the Community Nurses. When additional help is required the Fairhaven EMS will assist.

Mr. DeTerra motioned to close the regular meeting of the Board of Health and to enter into an executive session to discuss a personnel contract; Ms. Lopes seconded. Vote was unanimous.

A roll call vote to enter into an executive session was taken: Mr. DeTerra-yea; Ms. Lopes-yea; Ms. Caton-yea. The vote was unanimous to enter into executive session. The regular meeting of the Board of Health was adjourned at 6:50 PM.

Patricia Fowle, Health Agent