

BOARD OF HEALTH
MINUTES OF MEETING

June 10, 2008

The City of Salem Board of Health held its regular meeting at City Hall Annex, 120 Washington Street, 3rd floor conference room on Tuesday June 10, 2008 at 7:00 p.m. Present were Paulette Puleo, Chairwoman, Carol Rainville, Noreen Casey, Martin Fair, Barbara Poremba Christina Harrington.

Also present Joanne Scott, Health Agent, Tracy Giarla, Public Health Nurse. Excused Noreen Casey.

Meeting called to order at 7:08 p.m.

MINUTES OF PREVIOUS MEETING

Christina made a motion to accept previous minutes with changes, Barbara 2nd, all in favor motion passed.

PUBLIC HEALTH NURSE REPORT

Nurses Report was reviewed and accepted as informational.

SALEM STATE COLLEGE SHELTER

Joanne received a call from Sharon Cameron, Health Agent from the City of Peabody on May 29th to set up a shelter for approximately 900 people from the Peabody Complex fire. Joanne contacted William Anglin, Salem State College, Chief of Police, and all stakeholders.

Margaret Whittaker, Emergency Preparedness Coordinator, sent emails to all volunteers and asked them to meet at Salem State College.

MONTHLY REPORTS

Monthly reports were reviewed and accepted as informational.

DISCUSSION OF SOLID WASTE CONTRACT

The Solid Waste Committee recommended to Mayor Driscoll and City Council to approve Northside Carting as the Solid Waste Collection vendor. A copy of the letter to Mayor Driscoll was given to the Board.

DISCUSSION OF THE TRANSFER STATION

Paulette said the Public Hearing would be in September if the modifications are filed by then. A discussion took place.

BOARD OF HEALTH 2008 BUDGET

Joanne informed the Board that that Heather Lyons will be the Principal Clerk when Mary retires in September 2008. Joanne also said there is a nineteen hour part time clerk position & Mary & Dot will share this position.

Joanne said she will be reviewing the Private Wells & Board of Health Regulations & update both.

The next regular Board of Health meeting is scheduled for July 8, 2008.

ADJOURNMENT

Barbara made a motion to adjourn the meeting Carol 2nd, all in favor, motion passed.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Mary F. Page, Clerk of the Board