MEETING

BOARD OF HEALTH

FEBRUARY 13, 2007

The City of Salem Board of Health held its regular meeting at City Hall Annex, 120 Washington Street, 3rd floor conference room on Tuesday February 13, 2007 @ 7:00 p.m. Present were Christina Harrington, Barbara Poremba, Carol Rainville, Paulette Paulo, Councillor Lucy Corchado.

Also present Joanne Scott, Health Agent. Excused Mary Madore, Tracy Giarla, Martin Fair, Mary Leary.

Meeting called to order 7:20 p.m.

MINUTES OF PREVIOUS MEETING

Carol Rainville made a motion to accept minutes with correction to Attorney Correnti's answer to Joanne's question about the canal overflowing, Barbara Poremba 2nd, all in favor.

School Nutrition/Physical Activity Project a discussion took place. Joanne said she supports this project.

Global Warming Initiatives a discussion took place.

Public Health Nurse Report was give by Joanne. Joanne told the board about the two DOT suspect active cases of Tuberculosis, Tracy has been following for the last month. Tracy had no new reports of Communicable Diseases in January.

2008 Budget was discussed with board members. Carol made a motion to accept the 2008 Budget with a change of Dot Raczkowski's hours from 15 hours to 12 hours a week. Paulette Puleo 2nd, all in favor.

North Shore Cape Ann Emergency Coalition position was discussed. Paulette Puleo said she thinks the salary should be increased because we are asking for a person with a Masters in Public Health. Joanne said she will bring this suggestion to the Coalition.

Monthly Reports, Administration, Phone Log, Environmental reports were discussed. Paulette Puleo asked what is done when we receive a no heat complaint. Joanne explained the steps we take for this complaint.

Asbestos Form Joanne explained the form and a discussion took place. Joanne mentioned the steps we take when a building is demolished.

Global Warming was discussed. Joanne also mentioned Salem has \$15,000.00 to use. Joanne will get more information.

Motel Regulation Joanne told the board the Clipper Ship Inn on Bridge Street was taken to court. Joanne mentioned the problem with cats and where they should and should not go. Joanne said we do have authority and she will look up information for a fee. Paulette Puleo said we should have a regulation for cats not motels and what fees to be charged. Joanne said we should have a subcommittee to discuss this regulation and bring the results to the board and then have a public hearing. Joanne said a public hearing is not required but it is a good idea. Joanne asked who would like to be on the subcommittee? Paulette, Christina, Barbara and Joanne said they would like to be on the committee.

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

Meeting adjourned at 8:45 p.m.

Respectfully submitted by

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Mary F. Page, Clerk of the Board