

**CITY OF SALEM
BOARD OF HEALTH
MEETING MINUTES**
January 21, 2015

MEMBERS PRESENT: Dr. Shama Alam, Chair, Janet Greene, Dr. Danielle Ledoux & Dr. Barbara Poremba
OTHERS PRESENT: Larry Ramdin Health Agent, Council Liaison Beth Gerard & Heather Lyons-Paul, Clerk of the Board
MEMBERS EXCUSED: Paul Kirby

<u>TOPIC</u>	<u>DISCUSSION/ACTION</u>
1. Call to Order	7:30pm
2. Vote to recommend to city council the reduction of the Board of Health Members	Dr. Ledoux motioned that the Salem Board of Health support the reduction in the size of the Board from 7 to 5 members. 2nd Janet Greene - No discussion - all in favor Councilor Gerard will be making a motion to Council for a Home rule petition to amend Ch. 654 of 1972.
3. New Business/Scheduling of Future Agenda Items	
A. Agenda items for next month	*City seals for Martin Fair and Gayle Sullivan. Dr. Poremba will talk to Gayle. *Larry Ramdin provided information to the Board about a nuisance complaint. Board has instructed Mr. Ramdin to delay the delivery of nuisance complaint until the Board can discuss it at the next meeting. There was a brief discussion about open meeting law and conflict of interest law. Beth Rennard and Victoria Coldwell will be contacted for clarification. *Executive session and tobacco suspensions will be added to the agenda for next month
4. Meeting adjourned:	Dr. Poremba motioned to adjourn the meeting 2nd Dr. Ledoux all in favor Meeting adjourned at 8:15pm

Respectfully submitted,

Heather Lyons-Paul
Clerk of the Board

*Next regularly scheduled meeting is February 11, 2015 at 7pm
At Senior Center 1st Floor 5 Broad Street, Salem*