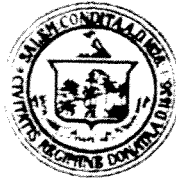


City of Salem, Massachusetts



**"Know Your Rights Under the Open Meeting Law, M.G.L. c. 39 §23B, and
City Ordinance Sections 2-2028 through 2-2033."**

The City Council Committee on Public Health, Safety & Environment coposted with
the Committee of the Whole
met in the Council Chamber on Wednesday, November 7, 2012 at 6:30 P.M.
for the purpose of discussing the matter(s) listed below. Notice of this meeting was posted on
November 1, 2012 at 6:03 P.M.

(This meeting is being recorded.)

ATTENDANCE

ABSENT WERE: _____

SUBJECT(S)

- #22 - Changing the job title of the Health Agent to Health Director (COPOSTED)
- #23 - Reduction of members of Board of Health from seven to five (COPOSTED)
- #93 - Home Rule Petition - An Act relative to the composition of the Board of Health (COPOSTED)

*- Larry Randin cite M & G 11/4/12
BoH its own authority to reduce its number
The BoH wants the support of City
Council
Barbara Poremba + Martin Fair
speak in support of it.*

*Edward Moriarty address the Committee
and argues against reducing the board because
its better to have a larger board because of
the greater participation. Ed cites various
historical acts by BoH and its to*

The size of the Board.

C. Furey speaks in support of change in the BOH members.

City Solicitor explains the history of BOH and how the board became a 7 member board. The Board no longer believes that number is needed.

C. Jegal expressed interest in terms of BOH members being expired.

C. O'Keefe moves for approval
CO # 23 #93 - Furey

Discussion regarding changing the Health Agent position to Health Director. ~~passed~~

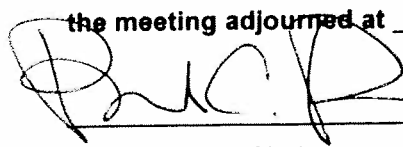
C. Turil moves to have BOH take formal action on changing the Health Agent to Health Director

On the motion of C.

Turil

the meeting adjourned at

7:50 P.M.



(Chairperson)