

WEDNESDAY, MAY 28, 2014
BOARD OF HEALTH
REGULAR MEETING

Mr. Raymond Grant Chairman, Ms. Kinniburgh RN, Mr. Brown LPN, Robert McLintock, Mr. Costa and Health Agent Beth Hallal R.S.

At 4:31 PM Mr. Grant called the meeting to order.

CONSENT CALENDAR

Consider approval of Regular Session Minutes of May 14, 2014.

Ms. Kinniburgh RN made the motion to approve the minutes of may 14, 2014 as presented, seconded by Mr. Brown LPN and so voted 3-0-2.

NEW BUSINESS

None at this time.

OLD BUSINESS

Discussion regarding the Charter changes for the Annual June meeting.

Article 27 of the Town meeting warrant is the charter change for the Board of Health. The warrant gives the Town's people 3 options. Mr. Grant wishes the Board to vote on each options so when he speaks at Town meeting he is also speaking for the Board.

Option 1

New Language Change: Board of Selectmen Approval.

The Board of Health under this article shall appoint, subject to the approval of the Board of Selectmen and an appropriation made for this purpose, a candidate(s) for Health Agent to be selected on the basis of educational qualifications, training, and experience, and who shall not simultaneously be a member of the Board of Health. The Board of Health at an open meeting shall present the top three (3) candidates to the Town Administrator, who then shall recommend the appointment of one (1) candidate to the Board of Selectmen.

Mr. McLintock made the motion to reject Article 27, Option 1 on the June 9th Town Warrant, seconded by Ms. Kinniburgh RN and so voted unanimously.

Option 2

New Language Change: Town Administrator recommendation, Board of Health approval, and supermajority vote to overturn Administrator's recommendation.

The Board of Health under this article shall appoint, in consultation with the Town Administrator, subject to an appropriation made for this purpose, a Health Agent to be selected

on the basis of educational qualifications, training, and experience, and who shall not simultaneously be a member of the Board of Health. This individual shall be appointed by a recommendation of the Town Administrator, which shall become effective on the fifteenth (15th) day following the day on which notice of the appointment is filed with the Board of Health unless the Board of Health, within said period by a minimum of 4 out of 5 votes of the entire membership of the board to reject any such recommendation or has voted by a simple majority present to sooner affirm the appointment.

Mr. Brown made the motion to reject Article 27, Option 2 of the June 9th Town meeting, seconded by Mr. Costa and so voted unanimously.

Option 3

New Language Change: Town Administrator recommendation, Board of Health approval, and a simple majority vote to overturn Administrator's recommendation.

The Board of Health under this article shall appoint, in consultation with the Town Administrator, subject to an appropriation made for this purpose, a Health Agent to be selected on the basis of educational qualifications, training, and experience, and who shall not simultaneously be a member of the Board of Health. This individual shall be appointed by a recommendation of the Town Administrator, which shall become effective on the fifteenth (15th) day following the day on which notice of the appointment is filed with the Board of Health unless the Board of Health, within said period by a simple majority vote of the entire membership of the board to reject any such recommendation or has voted by a simple majority present to sooner affirm the appointment.

Ms. Kinniburgh RN made the motion to reject Article 27, Option 3 of the June 9th Town meeting, seconded by Mr. Costa and so voted unanimously.

Review of the Seekonk Board of Health Regulations Section 9.0.0 Regulations for the Dumpster Regulations.

The Board of Health has made several changes to the Section 9.0.0. The Board wishes to have the changes made and put on the agenda for the next meeting.

HEALTH AGENT'S REPORT

Septic Disposal Plans approved by the Health Agent	
35 West River St	Richard Silva
31 West River St	Richard Silva
71 Briarwood Dr	Loius & Joan Frisolone
1550 Fall River Ave	Joanne Beauvias
21 Perrin Ave	Jamie & Katie Greco
211 Ledge Road	William Poulin
23 Patricia Drive	John & Angela Lukin
17 Tall Pines Lane	Stone Gate Builders, LLC

Ms. Hallal stated the property located at 116 Central Ave has been cleaned, however the fines have not been paid.

Some of the fines have been paid for the DB Mart on Newman Avenue.

COMMUNITY SPEAKS

There was no community speaks.

At this time Mr. Grant asked for a motion to enter executive session.

Mr. McLintock - yea Mr. Brown LPN – yea . Mr. Costa – yea Ms. Kinniburgh RN – yea
Mr. Grant – yea

EXECUTIVE SESSION

Consider approval of Executive Session Minutes

- 1) February 26, 2014

At 5:40pm the Board reconvened into open session.

Mr. McLintock - yea Mr. Brown LPN – yea . Mr. Costa – yea Ms. Kinniburgh RN – yea
Mr. Grant – yea

BOARD CORRESPONDENCE AND COMMENTS

Mr. McLintock is concerned with a letter from the Commonwealth of Massachusetts regarding Burial Permits. The letter stated the State believes the Town Clerk is responsible for the issuing of Burial Permits. The Board wishes Ms. Hallal to give a copy of the letter to Mr. Cadime.

At 5:49pm Mr. McLintock made the motion to adjourn, seconded by Mr. Brown LPN and so voted unanimously.