

WEDNESDAY, SEPTEMBER 24, 2014
BOARD OF HEALTH
REGULAR MEETING

Mr. Raymond Grant Chairman, Mr. Robert Costa, Ms. Johanne Oliveira RN and Health Agent Beth Hallal R.S.

At 4:43 PM Mr. Grant called the meeting to order.

CONSENT CALENDAR

Consider approval of Regular Session Minutes of:

- 1) September 10, 2014

Mr. Costa made the motion to approve the minutes of September 10, 2014, seconded by Ms. Oliveira RN and so voted unanimously.

NEW BUSINESS

Review of the Definitive Plan of Subdivision for Winterfell.
Due to the Planning Board by October 24, 2014

All the percolation testing has been completed for this 11 lot conservation subdivision. The Board would like to see sidewalks in this development.

Mr. Costa made the motion to send a positive recommendation to the Planning Board, seconded by Ms. Oliveira RN and so voted unanimously.

OLD BUSINESS

Discussion regarding the proposed revisions to the charter.

Ms. Hallal left the room for this discussion

Mr. Costa was at the Board of Selectmen's meeting of September 10, 2014 and the Boards would work together on the hiring of new employees. There would not be a majority of the Board working with the Town Administrator in the hiring process. The Board is concerned with the vagueness of item 3; these positions should have been reappointed every three years. It is stating that the Town administrator will re-appoint and it is not included an collaboration with the respective Boards and what if the Town Administrator feels this department head is not doing a good job and the respective Board fees the person is doing a good job.

The Board feels that something needs to be done and it should be done right so why is there such urgency in pushing this through. In item B 2 the Board of Health wishes to have 2 members of the Board during the interview process. The recommendation for item C they need to do some re-work with the grandfathering clause and incorporating reviews from the respective Boards. Item D is referring the day to day administrative and operation matters.

Mr. Costa made the motion to recommend additional work on section C with grandfathering and employee evaluations seconded by Ms. Oliveira RN and so voted unanimously.

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

Review of the Seekonk Board of Health Regulations Section 12.0.0 Regulations for the Nuisance Complaints.

Review of the Seekonk Board of Health Regulations Section 13.0.0 Legal Procedures.

Mr. Grant asked for a motion to postpone items B, C and D until the next Board meeting.

Mr. Costa made the motion to postpone items B, C and D, seconded by Ms. Oliveira RN and so voted unanimously.

HEALTH AGENT'S REPORT

Septic Disposal Plans approved by the Health Agent
21 Perrin Ave Gordon & Myrtle Cole
220 Prospect St Mark Brown TR

Ms. Hallal informed the Board sent 50 dumpster fines out. Most of the fines have been paid.

The West Wind was opened on the 15th of September and the Board would like to continue weekly inspections.

NEW BUSINESS

Discussion regarding the proposed charter change.

COMMUNITY SPEAKS

There was no community speaks.

BOARD CORRESPONDENCE AND COMMENTS

The next Board meeting is on October 15, 2014.

At 5:22pm Mr. Costa made the motion to adjourn, seconded by Ms. Oliveira RN and so voted unanimously.