

**WEDNESDAY, MAY 27, 2015
BOARD OF HEALTH
REGULAR MEETING**

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

At 4:30 PM Mr. Grant called the meeting to order.

CONSENT CALENDAR

Consider approval of Regular Session Minutes of:

- 1) April 08, 2015

Mr. Brown LPN made the motion to approve the minutes of April 8, 2015, seconded by Mr. Costa and so voted unanimously.

- 2) May 13, 2015

Ms. Kinniburgh RN made the motion to approve the minutes of May 13, 2015, seconded by Mr. Costa and so voted unanimously.

NEW BUSINESS

There was no new business

OLD BUSINESS

On-line Permitting

Ms. Curzake informed the Board she did attend a seminar for on-line permitting. This program will make things easier; the food establishment can attach all necessary documents. The food inspector will be able to do the inspections on the tablet and submit them via available WIFI. Accela is currently working on the environmental health. You can make as much information as you wish available to the public.

The Board wishes to have Mr. Alexander and Mr. Cadime present at our next meeting.

Review of the Seekonk Board of Health Regulations 3.0.0- Sewage Disposal

The Board reviewed the changes and made additional changes.

Mr. Brown LPN made the motion to approve the Board of Health Regulations 3.0.0 Sewage Disposal with changes, seconded by Ms. Kinniburgh RN and so voted unanimously.

Review of the Seekonk Board of Health Regulations 9.0.0 – Dumpster Regulations

The Board reviewed the changes and made additional changes.

Mr. Costa made the motion to approve the Board of Health Regulations 9.0.0 Dumpster Regulations, seconded by Ms. Kinniburgh RN and so voted unanimously.

Review of the Seekonk Board of Health Regulations 13.0.0 - Legal Procedure
Review of the Seekonk Board of Health Regulations 15.0.0 - Separability
Review of the Seekonk Board of Health Regulations 16.0.0 - Amendments
Review of the Seekonk Board of Health Regulations 17.0.0 – Invalidation by the State Law

The Board would like sections 13.0.0 - Legal Procedure, 15.0.0 Separability, 16.0.0 – Amendments and 17.0.0 - Invalidation by the State Law to be reviewed by legal counsel to make sure they are up to date and on the agenda for the next meeting.

Mr. Brown LPN made the motion to request legal counsel review of sections 13.0.0, 15.0.0, 16.0.0 and 17.0.0, seconded by Ms. Kinniburgh RN and so voted unanimously.

HEALTH AGENT’S REPORT

Ms. Hallal informed the Board we are currently very busy with pool inspections and summer camps. There is a lot of paperwork that is involved. The Board stated if we had the additional personnel to help with all the work.

Septic Disposal Plans approved by the Health Agent

62 Taunton Ave	Enterprise Seekonk LLC
134 Pleasant St	Donna Holmes
105 Coyle Drive	Michael Heinz
1573 Fall River Ave	Elaine Chiavettone
218 Chestnut St	Carlos Botelho
27 Barberry Dr	Anne Tracey
5 King Philip Rd	Claudia & Stefano Cazzniga
320 Central Ave	Russell Detore
278 North Wheaton Ave	Progroup Network
22 Palmer River Rd	Humberto Costa

COMMUNITY SPEAKS

There was no community speaks.

BOARD CORRESPONDENCE AND COMMENTS

Mr. Grant informed the Board he will not seek re-appointment.

Ms. Kinniburgh RN stated the issue that the Board of Health and Human Services that took place should not have at the Board of Selectmen’s meeting. This is possibly violating the person’s privacy. I decided to speak with Mr. Cadime and I have never received a phone call back.

The Board would like to speak with Mr. Cadime regarding confidentially.

Mr. Grant would like to have the old business first on the agenda for the next meeting.

The next meeting will be June 17th.

At 5:16pm Ms. Kinniburgh RN made the motion to adjourn, seconded by Mr. Costa and so voted unanimously.