

MINUTES
STURBRIDGE BOARD OF HEALTH MEETING
Friday, March 22, 2013

Meeting called to order 2 pm.

Present: Members: Linda Cocalis, John Degnan. Absent, Dan Chaput. Health Agent, Alyssa Rusiecki. Member of the Press also present.

Proposed public health nurse & potential scope of duties: The Board reviews proposed job description & scope of duties. The information will be sent to the Board of Selectmen for the budget process. Approved (2 – 0).

Notice of disclosure: The Health Agent received a determination from the Ethics Commission regarding the potential of receiving a stipend from Region2 for administering a sub-region for recruitment of MRC volunteers; the Ethics Commission determined that this is acceptable and is not a conflict. As the appointing authority, the Board of Health has no issue and reviewed and accepted the letter of disclosure and it will be filed in the Town Clerk's office.

Beach Procedure and application review for semi-public and public beaches. Town Counsel provided the language to be used in the application, the Board reviewed and voted to approve, (2 – 0).

Adjourned 2:30pm.

Respectfully submitted,
Alyssa Rusiecki
Health Agent