## The Board of Health 120 Prescott St West Boylston, Ma 01583

## March 28, 2007 Meeting Minutes

Members present: Robert Barrell, Alan Harris, Celia Hartigan and Mary-Isabel Luddy Members absent: Richard Chapman

Chairman Barrell convened the meeting at 7:00 p.m.

<u>Meeting Minutes</u> After review and upon motion of Mrs. Hartigan and second of Mrs. Luddy, it was unanimously voted to approve the minutes of the March 14, 2007 Board of

Health meeting.

<u>Letter from Town Administrator Re: 2007 Town Goal — Wellness A letter from Town</u> Administrator Gaumond thanking all those who participated in the initial wellness meeting was read. This letter is a summary of the meeting and documents the action items of those in attendance.

<u>Defibrillator Discussion Mrs.</u> Luddy informed the Board that she had been to a PTA meeting at Edwards's school at which there was a discussion regarding a fund raising effort to purchase a defibrillator. It was the Board's understanding that they had provided a defibrillator to the Edwards school. Mrs. Mard will speak to the school nurse to check on the whereabouts of the Board's defibrillator.

<u>Letter from Town Administrator Re: Capital Items for FY08</u> The Board read a letter from Town Administrator Gaumond requesting capital purchases for FY08. The Board has no capital equipment requests and will respond with that information.

<u>Town Meeting Warrant Preparation Memo</u> The Board acknowledged the schedule for preparation of the Warrant for May 21, 2007 Town Meeting.

With no further business to come before the Board it was unanimously voted to adjourn at 8:05 p.m.

Barbara A. Mard

Robert J Barrell, Chairman N. Alan Harris, MD, Vice Chairman Celia F Hartigan, RN, Member Richard M Chapman, Member Mary -Isabel Luddy. RS, Member