



Public Meeting

Auditorium

Thursday
March 3, 2011
4:00 p.m.

Members Present: Joe DiMartino, Mark Phillips,
and Elizabeth Williams.

Members Absent: Laurie Delmolino, Ken Janson,
and John Livingstone.

Staff: Brian Carlson Health Inspector
Jane Evans Health Agent (excused)

The meeting was called to order at 4:00 p.m.

AGENDA

Public Comments

There were none.

New Business

Shaun Shea

New Body Art Technician

Brian Carlson said that all Mr. Shea's paperwork was in order. Brian then went through the requirements for the license and indicated that all had been met.

Shaun Shea was accompanied by the manager of Mooncusser where he will be working for the season.

Joe DiMartino wanted to know if a tattoo school is approved. The manager said that most schools only take 2 weeks and said that you start working the counter and talking to people, etc. He then trains the person and said that – for the most part – it’s hands-on training.

Motion: Move to approve Shaun Shea as a body art technician.

Motion: Betty Williams Seconded: Joe DiMartino Vote: 3-0-0

Motion: Move to go into Executive Session at 4:10 p.m. for the purpose of discussion of pending litigation.

The Board was polled individually for this motion:

Joe DiMartino	aye
Betty Williams	aye
Mark Phillips	aye

The meeting went back into regular session at 4:16 p.m.

Discussion

The Health Agent’s Report was read by the BoH members present and Mark suggested that the two issues she raised, a revised Smoking Regulation for outdoor areas as well as a Septic System inspection regulation, should tabled for discussion until the next meeting when Jane returns and can participate in the discussion..

Approval of Minutes for September 23, 2010, November 18, 2010, December 16, 2010 & January 6, 2011

The approvals were postponed until there were more members in attendance.

Any other business that shall properly come before the Board

Health Inspector’s Report

Brian said that he’s been working on applying for a few grants. He also has been doing a lot of pre-season rental inspections.

He was asked about the issues raised in the Banner article about Shankpainter Pond’s water quality. He said initial tests did not indicate that outflow pipes were involved. So a more thorough evaluation needs to take place and as the Conservation Officer he’s working on it.

Betty asked him for an update on a case he had referred to at the last meeting. He said that he hadn't gone any further with it because there has been squabbling amongst the complainants and he has stepped back until he can determine if he has the right to go into the situation or perhaps it should be the police and/or fire who become involved. He may have more on this situation at the next meeting.

2010 Health Department Annual Report

Brian had a copy of the report and was asked to email copies to the Board members so that they could review it. The report was co-authored by Jane Evans and Brian Carlson. It summarized the accomplishments of the Board of Health and respectfully asked for any ideas and/or suggestions.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,
Evelyn Rogers Gaudiano

Approved by _____ on _____, 2011.
Mark Phillips, Chair