



# Public Meeting

Judge Welsh Meeting Room

Thursday  
May 19, 2011  
4:00 p.m.

**Members Present:** Joe DeMartino, Ken Janson, John Livingstone,  
and Mark Phillips.

**Members Absent:** Laurie Delmolino and Elizabeth Williams.

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

The meeting was called to order at 4:02 p.m.

## AGENDA

### Public Comments

There were none.

### New Business

#### Election of Board of Health Officers

**Motion:** Move to nominate Mark Phillips as Chair of the BoH.

**Motion:** Ken Janson Seconded: John Livingstone Vote: 4-0-0

**Motion:** Move to nominate Joe DeMartino as Vice Chair of the BoH.

**Motion:** John Livingstone Seconded: Ken Janson Vote: 4-0-0

**Motion:** Move to nominate Elizabeth Williams as Clerk of the BoH.

**Motion:** Joe DeMartino Seconded: Ken Janson Vote: 4-0-0

**Joseph Alegrett**

**Body Piercing License**

Andrea Tasha who will be Joseph Alegrett's employer arrived at the meeting to represent him. Brian Carlson has gone over the requisites and finds that everything is in order. Mr. Alegrett will be under Andrea's direction and Brian recommends approval.

John Livingstone noticed that Joseph A. declined the hepatitis C test. Andrea said that the vaccination is not required but you have to show that it had been declined. The TB test is necessary and he was scheduled to come back on May 5<sup>th</sup> to have it read. Andrea will call to find out the results.

**Motion: Move to approve the license pending presenting the results of the TB test done on May 5<sup>th</sup> to Brian Carlson.**

**Motion: John Livingstone      Seconded: Mark Phillips      Vote: 4-0-0**

**38 Creek Road**

**Title 5 Variance Request**

John Livingstone stepped down from hearing the case.

There were a few unanswered questions surrounding the request so the following motion was made:

**Motion: Move to continue the case until the next meeting on June 2<sup>nd</sup>.**

**Motion: Mark Phillips      Seconded: Joe DeMartino      Vote: 3-0-0**

**Approval of Revised Board of Health Regulations**

Brian said that the regs are not quite ready and are still being formatted. He will have them at the next meeting.

**Review of Board of Health Fees**

These, too, are not ready and will be reviewed at the next meeting.

**Motion: Move to go into Executive Session and the sitting members of the BoH were polled individually.**

**Joe DeMartino      aye**

**Ken Janson      aye**

**John Livingstone      aye**

**Mark Phillips      aye**

The meeting went back into regular session at 4:28 p.m.

**Approval of Minutes for August 12, 2010, September 9, 2010, September 23, 2010 and May 5, 2011.**

**Motion: Move to approve the minutes of the August 12<sup>th</sup> meeting.**

**Motion: Mark Phillips            Seconded: John Livingstone**

**Vote: 3-0-1 ab (JD)**

**Motion: Move to approve the minutes of the September 9<sup>th</sup> meeting.**

**Motion: Ken Janson            Seconded: John Livingstone**

**Vote: 3-0-1 ab (JD)**

**Motion: Move to approve the minutes of the September 23<sup>rd</sup> meeting.**

**Motion: John Livingstone    Seconded: Ken Janson**

**Vote: 3-0-1 ab (JD)**

**Any other business that shall properly come before the Board**

Brian said that he has put an ad in the Banner for the BoH Public Hearing on June 2<sup>nd</sup> at 4:00 p.m. to discuss or take action on the request for proposed new tobacco regulations.

**Health Inspector's Report**

Jane is doing well and will be coming in next week; her prognosis is good. Brian will be gone for the next week and has given Jane a heads-up regarding the public hearing.

Brian has been working with Rebecca Gast from Woods Hole. Frozen water samples have been retested for human fecal matter in those samples. (3 of the 6 samples contained fecal matter – however the sample areas did not match up with beach closures) Thus it's hard to find a correlation amongst the results. Ms. Shepard, a scientist from DEP offered to help as much as she could.

Brian seems to think that the human fecal matter may have come from people defecating on the beach. Brian said that we don't have enough data.

Brian said that he's currently doing a project-fitness challenge and he's writing an outreach grant on fitness. He will soon encourage the BoH to support his quest – he's also pursuing other avenues. He'll be going to try to see if he can go to the fitness conference in October.

There's also a water company attempting to get distribution sites in Town which will use town water to fill your water bottles. They've contacted Brian in the Health Department and other spots in Town.

John Livingstone said that his concern is the purity of the water. It's evidently a filtering system.

Mark Phillips said that the fact that there will be a water purification system in town means that they should have to be licensed.

**Board Members' Statements**

There were none.

The meeting adjourned at 4:50 p.m.

Respectfully submitted,  
Evelyn Rogers Gaudiano

**Approved by** \_\_\_\_\_ **on** \_\_\_\_\_, 2011.  
Mark Phillips, Chair