

**BOARD OF HEALTH MEETING**  
**WEDNESDAY, MARCH 20, 2013**

**TIME, PLACE PRESIDING OFFICER:**

The Board of Health held their regular meeting on Wednesday March 20, 2013. Mr. Perkins called the meeting to order at 6:34 pm. The Pledge to the Flag was recited, Joann Lepre Board Secretary read the "Open Public Meetings Act".

**Present:**

Mr. Perkins, Mrs. Cooper, Dr. Wallack, Dr. Ross, Dr. Abrams arrived at 6:39, Mr. Kana arrived at 6:40.

**Absent:**

Dr. Miccio

Mr. Perkins recognized the Board Attorney Peter King, Health Officer Frank Wilpert and the Board Secretary Joann Lepre.

**MINUTES:**

Mr. Perkins asked for a motion to approve the minutes for February 2013. Dr. Wallack made the motion seconded by Dr. Ross, January minutes were tabled. All members were in favor.

**CORRESPONDENCE:**

All correspondence sent with packets.

**WRITTEN REPORTS-  
HEALTH OFFICER,  
ANIMAL CONTROL  
OFFICER AND PUBLIC  
HEALTH NURSE:**

Mr. Perkins asked if there were any questions or comments regarding the February 2013 Health Officers report, Animal control report, and the Public Health Nursing report. Dr. Wallack asked where the Child Health Conferences were held. Mr. Wilpert stated they were held in the Nurses Clinic, and open to all the towns we share services with. Mr. Perkins requested that the ACO provide a monthly spreadsheet regarding the TNR. Mr. Perkins asked Mr. Wilpert to speak to the Board regarding the Council meeting the night before. Mr. Wilpert stated that several residents from the old Flanders section by Main Street, with the possibility of installing sewers. There doesn't appear to be the issues they believed there to be. An in depth discussion followed regarding septic and cesspools. The suggestion is to have everyone in town with a septic system register with the Health Department and get on the three year maintenance program. Dr. Wallack made a motion to accept the reports seconded by Dr. Abrams. All members were in favor.

**OTHER REPORTS:**

Mr. Perkins asked for any comments or questions regarding apartment inspections, food inspections, court inspections, etc. Mrs. Cooper asked if Churches, Halls, etc.? Mr. Wilpert stated that we do inspect those establishments at a minimum once a year. If there is a function by an outside source, they would need a complimentary \$1.00 license and the inspectors inspect before the special event. Mr. Perkins asked for a motion to accept the Apartment Inspections, Food Inspections, and Court Appearances for February 2013. Dr. Ross made the motion, seconded by Mrs. Cooper. All members were in favor.

**ORDINANCE FIRST  
READING:**

NONE

ORDINANCE SECOND  
READING:

NONE

RESOLUTIONS:

NONE

NEW BUSINESS:

Mr. Perkins presented to the board a draft copy of an ordinance for review at the next meeting regarding Automatic External Defibrillators (AED). Mr. King explained the first two pages were the law, he explained it was voluntary not compulsory for anyone with 250 patrons or more. The town would also have to be on board with this ordinance. A discussion followed. It was decided that it would be reviewed and discussed at the next meeting.

OLD BUSINESS:

Dr. Wallack asked if there was a discussion regarding the fees for TNR. Mr. Perkins stated that the Council felt that we could lower the colony fee. They also felt that since TNR saved the Town so much money that they would be putting money into the Animal Control budget, money that the TNR group could invoice back to the town for reimbursement no more than \$5,000.00 a year. A discussion followed.

Mr. Kana asked if the Massage parlor activities have been curtailed. Mr. Wilpert stated that we were about to inspect and license them. The Police background checks have been done. The establishments that have applied are ready for inspections with the Police Department. The State licenses them and we issue them a Health Certificate. A discussion followed.

LEGAL MATTERS:

NONE

PUBLIC PORTION:

NONE

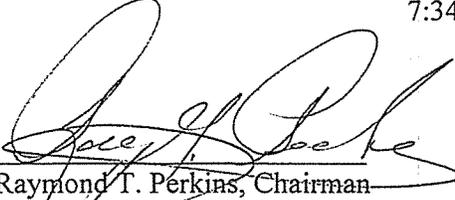
BOARD COMMENTS:

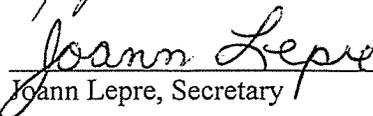
Mr. Perkins thanked Dr. Ross for the information he sent regarding Hepatitis C.

ADJOURNMENT:

Mr. Perkins asked for a motion to adjourn, Dr. Abrams made the motion, seconded by Mrs. Cooper. All members were in favor.

There being no further business before the Board, the meeting was adjourned at 7:34 PM.

  
Raymond T. Perkins, Chairman

  
Joann Lepre, Secretary