## MINUTES - BOARD OF HEALTH

Date: February 8 2016

Place: Town Office Building

Present: Caitlyn Rock, Kristy Paciorek, Ken Kushi, Stephen Ball-Health Agent

Absent: Dave Zarozinski & Debbie Palmer-Hillside Environmental

6:07PM- Meeting called to order.

Minutes of October 19, 2015 to be held for vote.

Ms. Rock Motion to accept Minutes of January 2, 2016 as amended, Ms. Paciorek second, Vote 2-0.

## **OLD BUSINESS**

Town Bylaw regarding housing definitions to be reviewed at interdepartmental meeting with goal to be scheduled with Town Administrator before June.

Fines for Housing violations tabled until Hillside Environmental present at meeting.

Rental Housing permitting to be discussed after town by-law definitions are reviewed

## **NEW BUSINESS**

Hillside Environmental updates will be sent in.

FY17 Board of Health budget to be level funded. Revolving fund will need to be increased to meet Hillside Environmental Contract request. Board of Health budget presentation with the Board of Selectmen and Finance Committee will be February 29, 2016. Completed review of recommendations from Town Administrator have been received.

Health Agent Update: Health Agent attended Tobacco Hearing for Sunderland Market. Case was dismissed because ticketing agent was not present. Future Tobacco violations must have the ticketing agent attend violation hearings.

Next Board of Health meeting – March 14, 2016.

Ms. Paciorek Motion to adjourn, 2nd Ms. Rock, Vote 2-0.

Respectfully submitted,

Kristy Paciorek,

Recording Secretary