

Town of Abington
Board of Health Meeting
Monday, September 15, 2014
Meier Room
7:00pm

Member's present: Terry Maze, Chair, Donna Hoffman, Vice-Chair, Bob Manning, Linda Dickey, Susan Emery, Sharon White, Health Agent

Donna calls the meeting to order at 7:05pm

Health Agent's Report (see attached)

Updates

Hazardous Waste Day

Sharon explains to the Board that she was not able to get in touch with Claire Sullivan regarding how many cars attended from Abington.

Coombs Road Race

Sharon explains that Rick LaFond, Town Manager, updated Sharon per the Police Chief that everything went well. Sharon will call the State to find out if next year there possibly can be just one permit for the event with all paperwork necessary attached.

Bob would like to amend the vote taken on Sept. 2, 2014, to send a letter to the Coombs Committee after two weeks and amend it to at least 60 days after the event pending the finding on whether or not the State will allow the BOH to amend the permit process for next year.

Linda seconds

Unanimous

4-0-0

Terry attends the meeting at 7:15pm

ICS Training Deliverables

Sharon explains that a list was sent to all Boards of Health and asks the Board to set a reasonable deadline for all to take the tests that are State mandated.

The tests are NIMS700 and ICS100

Sharon offers to help anyone on the Board with these tests

Discussion

Sharon advises the Board to email her to setup a date and time

Terry states that they should try to get this done by the end of the year

Protocol for BOH Meetings

Terry states to the Board that they need to be careful about because of a violation in the open meeting law.

For example: When talking about the Health Agent's Report to not use specific names or addresses and to use a numbering system, sticking to agenda items, and keep the meetings on track and be recognized by the Chair.

Sharon also adds conflict of interest and to recuse yourself when necessary.

The Board of Health meetings do not have to be taped but must have minutes which are public record.

Discussion

Bob suggests that the meetings be taped because he feels they do help the public but the board can determine if it should be taped or not based on the subject matter.

Donna agrees

Discussion

Minutes

9/2/2014

Bob motions to accept the Sept. 2, 2014, minutes

Donna seconds

Unanimous

5-0-0

Bob motions to amend "correspondence" on the agenda to "old/new business"

Donna seconds

Unanimous

5-0-0

Linda motions to adjourn

Donna seconds

Unanimous

5-0-0

Theresa Maze, Chair

Mary DeRusha, Chief Clerk