

Board of Health Meeting Minutes 12/01/2016

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Board of Health December 01, 2016 Minutes

PRESENT

Chairman: Vincent Forte, Jr.
Member: Kelly McGovern
Health Agent: Michael Catalano
Minutes Clerk: Tina Griffin

CALL TO ORDER

Chairman Forte called the meeting to order at 7:30 pm.

APPROVAL OF MINUTES

A motion was made by Ms. McGovern to approve the Minutes of November 17, 2016, as amended.
Mr. Forte seconded and the motion carried.

HEALTH AGENT UPDATES

Discuss Livestock Regulation Committee – Livestock Organization Board Meeting Tuesday, December 6, 2016.

Discuss Update for Marijuana Legalization – Acknowledged and Reviewed by the Board.

CORRESPONDENCE

Fiscal Year 2018 Budget Worksheet is on hold, per Finance Department. Reviewed and Acknowledged by the Board.

BILLS

Ms. McGovern moved to pay WB Mason \$24.05 + \$61.74 for supplies. Her motion was seconded by Mr. Forte and passed.

Ms. McGovern moved to pay William Fisher \$1,125.00 for food inspections. Her motion was seconded by Mr. Forte and passed.

BETTERMENT BILLS

A motion was made by Ms. McGovern, seconded by Mr. Forte and his motion passed without objection, approving payment of \$16,600.00 to Cook's General Contracting and Marcel Trancell, 61-63 Brisson Street.

ADJOURNMENT

Ms. McGovern moved to adjourn the meeting at 8:23 pm. Her motion was seconded by Mr. Forte and carried.

**NEXT MEETING IS DECEMBER 15, 2016 AT 7:30 PM
UPSTAIRS**