#### MINUTES OF NORTON BOARD OF HEALTH MEETING

March 7, 2011

The Norton Board of Health held a regular meeting on Monday, March 7, 2011 at 6:33 PM in the 2<sup>nd</sup> Floor Conference Room of Town Hall. The following members were present: Chairman Steven H. Corr, PE, Clerk Diane Battistello and Health Agent Leon J. Dumont.

#### Call to order

Chairman Corr called the March 7, 2011 Board of Health meeting to order at 6:33 PM.

#### Minutes

February 7, 2011 minutes

February 7, 2011 executive session minutes

The Board reviewed minutes from the Executive Session and the Board of Health Meeting of February 8, 2011.

Vice Chairman Medeiros motioned to approve both the Executive Session and the Board of Health Meeting of February 8, 2011. Clerk Battistello seconded this motion. This motion passed 3-0 M. S. D. V.

### Consent Agenda

#### Title 5 2011 Licenses

2011-58	McDonough Inspections	Brian P. McDonough	
	178 Torrey Street, Brockton		
	System Inspections		
2011-59	OMO Construction Inc.	George Perry	
	13 Cross Street		
	System Installer		
2011-60	Sitec, Inc.	Steven D. Gioiosa	
	449 Faunce Corner Road, Dartmouth		
	Engineer, Soil Evaluator and System Inspector		
2011-61	TNT Excavating, Inc.	Timothy S. Hashem	
	42 West Grove Street, Middleboro	-	
	System Installer		

#### **Food Service 2011 Licenses**

2011-95 Mickmuchies Michael Cochran

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131 South Pickens Street, Lakeville

#### Mobile Food Service and Milk & Cream

2011-96 BosCakes

Rebecca Bosque

194 South Worcester St.

**Bakery and Retail** 

All matters listed under Consent Agenda are considered to be routine by the Board of Health and will be enacted by an automatic motion with an automatic second. There will not be separate discussion of these items. If discussion is desired, that item will be removed for the Consent Agenda and will be considered separately.

#### Old Business

417 Old Colony Road

Vice-Chairman Medeiros made the motion to leave the regular Board of Health meeting and enter into Executive Session at 7:15 pm to discuss litigation and strategy involving 417 Old Colony Road, Sifferlen Family Trust. Clerk Battistello seconded this motion. This motion passed 3-0 M. S. D. V.

Vice-Chairman Medeiros made the motion to leave the Executive Session at 7:31 PM and return to the regular Board of Health meeting. Clerk Battistello seconded this motion. This motion passed 3-0 M. S. D. V.

#### New Business

Next Board of Health meeting date (4-4-11)

After a brief discussion the next scheduled Board of Health meeting will be held on Monday, April 11, 2011.

Health Agent's monthly report for February 2011

The Board and Health Agent Dumont engaged in a discussion of the agent's monthly tasks.

Assistant Health Agent's monthly report for February 2011

The Board and Health Agent Dumont discussed Assistant Health Agent's monthly report on various inspections and violations reported by Assistant Health Agent, Drayton.

Inspector of Animals monthly report for February 2011

The Inspector of Animals monthly report was not submitted in time to review at tonight's meeting.

Public Health Nurse's monthly report for February 2011

The Board and Health Agent Dumont discussed the Public Health Nurse's busy schedule and limited amount of time allotted to complete the tasks. The Board discussed the State and Federal vaccination programs.

# Informational

Bills signed by Hea	alth Agent	
SS Graphics, Inc.	invoice # 122336	\$79.00
Donna Palmer	January mileage	\$28.56
Smile makers	invoice #6090803	\$14.98
Allegra	invoice # 62215	\$119.40
Moore Medical	invoice # 96621518RI	\$980.66
	(medical supplies)	
Baystate Ford	invoice #63642	\$43.12
W.B. Mason	invoice # SH7599-000	\$52.08
Nextel	January 14, 2011 statement	\$44.39
Nextel	February 14, 2011 statement	\$44.39
Phyllis Drayton	January & February mileage	\$27.03
W. B. Mason	invoice # SN7935	\$330.48
Donna Palmer	February mileage	\$51.00

## Adjourn

Vice-Chairman Medeiros made the motion to adjourn the March 7, 2011 Board of Health Meeting at 7:40 PM. Clerk Battistello seconded this motion. This motion passed 3-0 M. S. D. V.

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Respectfully submitted,	
Diane Battistello Clerk, Norton Board of Health	
Steven H. Corr, PE Chairman	Robert B. Medeiros Sr. Vice-Chairman
	Diane Battistello
	Clerk April 11, 2011

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