MINUTES OF NORTON BOARD OF HEALTH MEETING August 1, 2011 Regular Meeting

The Norton Board of Health held a regular meeting on Monday, August 1, 2011 at 6:30 PM in the 2nd Floor Planning Board Conference Room of Town Hall. The following members were present: Steven H. Corr, P.E., Chairman; Robert B. Medeiros, Vice-Chairman, Diane Battistello, Clerk and Leon Dumont, Health Agent

Call to Order: Mr. Corr called the meeting to order at 6:35.

Old Business:

<u>Tobacco Agent</u>: The Board discussed approving Marilyn Edge as the town's agent for the Board of Tobacco. The position comes under a state grant and is of no cost to the Town. Ms. Edge's duties will be to enforce current tobacco prevention laws. Ms. Edge will be sworn in by the Town Clerk and will be credentialed by the Police Department.

Motion by Ms. Battistello: I move for the Board of Health to appoint Marilyn Edge to the unpaid position of Tobacco Control Agent for the Town of Norton. The position will commence on 7-1-2011 and continue through June 30, 2014. No benefits are included with this appointment.

Seconded by Mr. Medeiros

There was no other discussion

Vote: 3-0 approved

Motion by Mr. Medeiros: I move to appoint Diane Battistello as the Town's contact person for Ms. Edge.

Seconded by Ms. Battistello

There was no other discussion.

Vote: 3-0, approved

Minutes: The Board reviewed the Minutes from June 6.

Motion by Mr. Medeiros: I move to approve the minutes of June 6.

Seconded by Ms. Battistello.

There was no other discussion.

Vote: 3-0, approved

Agent, and the Animal Control Officer. The Board set the next meeting date for 9/7/2011

Motion to Adjourn: Mr. Medeiros motioned to adjourn at 7:49. Seconded by Ms. Battistello Vote: 3-0, approved

Minutes: Norton Board of Health, August 1, 2011

Signed:

Steven H. Corr, P.E., Chairman

Robert B. Medeiros, Vice-Chairman

Diane Battistello, Clerk

Misc: Mr. Corr stated he will continue formatting the new regulations. The Board reviewed the Consent Agenda and reviewed monthly reports from the Health Agent, Public Health Nurse, Assistant Health