MINUTES OF NORTON BOARD OF HEALTH MEETING February 11th, 2013 Regular Meeting

The Norton Board of Health held a regular meeting on Monday, February 11, 2013 at 6:30 PM in the 1st Floor Conference Room of Town Hall. The following members were present: Vice-Chairman Robert B. Medeiros, Clerk Diane Battistello and Health Agent Leon J. Dumont.

Call to order:

Mr. Medeiros called the February 11, 2013 Board of Health meeting to order at 6:33 PM.

246 East Main: The parties representing Mr. Rich did not attend the meeting so discussion will be postponed until the next meeting.

Approval of January 2013 the minutes:

A motion was made by Ms. Battistello to approve the January minutes. Mr. Medeiros seconded the motion.

Vote 2-0 approved.

Consent agenda:

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 – There are no changes to discuss this month about this case.

New Business:

Next BOH meeting: A tentative date of March 4 was set for the next meeting. This is pending approval with Chairman Corr.

Health Agent Monthly Report from January 2013 : The Board reviewed the monthly report from Health Agent Dumont.

Assistant Health Agent Monthly Report from January 2013: The Board reviewed the monthly report from Assistant Agent Drayton.

Nurse's Monthly Report from January 2013: The Board reviewed the monthly report from Nurse Palmer.

Inspector of Animals Report from January : The Board reviewed the reported submitted by the Inspector of Animals.

Discussion of Blizzard of 2013:

The Board discussed the snow emergency and reviewed the extra duties performed by the Health Nurse and the Health Agent.

Vote to Adjourn

Ms. Battistello motioned to adjourn the meeting at 6:55. Mr. Medeiros seconded the motion.

Vote 2-0 Approved.

Minutes: Norton Board of Health, February 11th, 2013

Steven H. Corr, E.E., Chairman

Robert B. Medeiros, Vice-Chairman

Diane Battistello, Clerk