Board of Health Meeting Minutes December 21, 2011

The Lakeville Board of Health held a meeting on **December 21, 2011** in the Lakeville Town Office Building. Present at this meeting were Board Members Robert Poillucci, William E. Garvey and Terrence Flynn. Also present was Board of Health Clerk Jo Lima as Recording Secretary.

Chairman Poillucci called the meeting to order at 6:00 p.m. and noted that this meeting was not being recorded.

A meeting was held by Board Members to discuss the Fiscal Year 2013 Budget, re-staffing and current needs of the Board of Health Department.

Upon motion made by Member Garvey and seconded by Member Flynn, the Board

<u>VOTED:</u> To approve all changes to the attached FY2013 Budget. Unanimous vote in favor.

<u>VOTED</u>: To adjourn the meeting at 6:55 p.m. Unanimous vote in favor.