

**Board of Health Meeting  
September 9, 2009**

The Lakeville Board of Health held a meeting on September 9, 2009 in the Lakeville Town Office Building. Members present were William E. Garvey and Terrence Flynn. Also present were Health Agent Lawrence Perry and Board of Health Supervisor Nancy Teser, as recording secretary. Board Member Jennifer Turcotte was absent from this meeting with prior notice.

Chairman Garvey called the meeting to order at 7:00 p.m.

A **Letter of Resignation** was received and read into the minutes of the meeting (Attachment #1) from Board Member Turcotte; which stated she would be moving out of town and would no longer be able to serve on the Board; effective as of September 10, 2009. Upon motion made by Board Member Flynn and seconded by Chairman Garvey the Board

VOTED: To accept the resignation of Board Member Turcotte with deep regret, and also wish her the best of luck with her future endeavors.

Board members received a memorandum from Town Administrator Garbitt relative to the **Visiting Nurse Association's** communication dated August 31, 2009 informing the Board of Health of their intent to terminate services effective November 15, 2009. The Selectmen wanted to know, if the Board investigated its options to replace this service. Some discussion was held on the number of infectious diseases reported over the last few years, and what monies may be needed in the budget for a contract. The Board said to check with area towns and agencies to see what may be available.

There was discussion relative to adopting a new fee for the pumping of portable toilets (port-o-potties) only. The annual fee for a sewage pumper doing cesspools and septic tanks is \$300.00. Flynn asked what the recourse would be if the port-o-potties were spilled accidentally on the ground. Garvey noted that their Certificate of Insurance policy should cover the liability. Garvey suggested a fee of \$150.00 for this license. A copy of their Certificate of Insurance must also be submitted to the Board of Health Office. Upon motion made by Member Flynn and seconded by Chairman Garvey the Board

VOTED: To amend the fee schedule of the Town of Lakeville as follows, effective immediately: **License for portable toilets (port-o-potties) and the pumping of portable toilets only. \$150.00** A Certificate of Insurance must be submitted to the Board of Health Office prior to issuance of this license.  
Unanimous vote.

### **Meeting Minutes**

The minutes of the meeting of August 26, 2009 could not be accepted as typed whereas Board Member Flynn was not present at that meeting, and Board Member Turcotte was absent from this meeting.

Vendor warrants were signed by the Board

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

VOTED: To adjourn the meeting at 7:14 p.m.

