

**Board of Health Meeting Minutes
February 2, 2010**

The Lakeville Board of Health held a meeting on February 2, 2010 in the Lakeville Town Office Building. Members present were Terrence Flynn and Pietro Panettieri. Also present was Board of Health Supervisor Nancy Teser, as recording secretary. Health Chairman William E. Garvey and Health Agent Lawrence Perry were absent from this meeting.

Board Member Panettieri opened the meeting at 6:00 p.m.

Discussion was held on each line item for the Board of Health **Budgets for FY11**; which includes Elected Official Salaries, Personnel Wages; Board of Health Expenses; the Visiting Nurse Expense Account, and the Animal Inspector's Services Account. After further discussion, as to the amount of each line item to be submitted to Town Administrator Garbitt, upon motion made by Member Flynn, and seconded by Member Panettieri, the Board

VOTED: To approve the Board of Health budgets as decided and written.
 Unanimous vote.

ICS 300 – Intermediate-Incident Command System

The Board received a communication from Health Agent Perry relative to two (2) offerings for the ICS 300- Intermediate-Incident Command System courses to be sponsored by the Rhode Island Emergency Management Agency on February 8-9, 2010 and March 8-9, 2010 at the Sheraton Hotel, 1850 Post Road, Warwick, RI and all training and course materials are free. Board members stated that Health Agent Perry should attend this course.

The 15th Annual Southeastern MassDEP Health Officers Seminar

Notice was received from the Massachusetts Health Officers Association relative to the 15th Annual Southeastern MassDEP Health Officers Seminar to be held on February 25, 2010 at Bridgewater State College. Supervisor Teser said that Health Agent Perry would like to attend this seminar to earn up to six contact hours. Upon motion made by Member Flynn and seconded by Member Panettieri, the Board

VOTED: To approve the request of Health Agent Perry to attend the seminar and pay the \$25.00 fee. Unanimous vote.

Horsley Witten Group – Re: Local Code Reform, Town of Lakeville

Board members received an email from the Selectmen's Office stating that Horsley Witten Group was looking for the various Lakeville Boards, Committees, Commissions and staff to review the Scope of Work for the local code reform project in Lakeville. Board members Flynn and Panettieri said they would look over this communication and send in any comments. No other action taken at this time.

Vendor Warrants

The Board signed vendor warrants.

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

VOTED: To adjourn the meeting at 6:55 p.m. Unanimous vote.