

Board of Health Meeting Minutes
August 13, 2012

The Lakeville Board of Health held a meeting on **August 13, 2012** in the Lakeville Town Office Building. Present at this meeting were Board Members William Garvey (as Recording Secretary), Robert Poillucci and Terrence Flynn.

Chairman Garvey called the meeting to order at 4:00 p.m.

Board Members conducted second interviews for the position Board of Health Clerk. The two final candidates were Susan G. Lynch scheduled for 4:00 p.m. and Frances Lawrence scheduled for 4:30 p.m. A discussion was held after the interviews.

Upon a motion made by Member Flynn and seconded by Member Poillucci, the Board:

VOTED: To offer the position of Board of Health Clerk to Frances Lawrence. Unanimous vote in favor.

Board Members final candidate for the Board of Health Inspector was Kevin Bernardo. No second interview was conducted.

VOTED: To offer the position of Board of Health Inspector to Kevin Bernardo. Unanimous vote in favor.

Signing of Payroll Sheets

The Board of Health was notified by Town Accountant Cindy McRae that every fiscal year a vote was needed to authorize any Board Member to sign payroll, not just the current Chairman.

Upon a motion made by Member Flynn and seconded Member Poillucci, the Board:

VOTED: To authorize any Board Member to sign payroll sheets for FY2013. Unanimous vote in favor.

Upon motion made by Member Flynn and seconded by Member Poillucci, the Board:

VOTED: To adjourn the meeting at 4:50 p.m. Unanimous vote in favor.

ACCEPTED AS TYPED 8-15-12
