

TOWN OF WENHAM

BOARD OF HEALTH

Meeting of Wednesday, November 30, 2016

Town Hall, 138 Main Street

Pursuant to the Open Meeting Law, M.G.L. Chapter 30 A, § 18-25, written notice posted by the Town Clerk delivered to all Board members, a meeting of the Board of Health (BOH) was held on November 30, 2016 at 8:00 AM in the downstairs conference room at Town Hall.

With a quorum present, Dr. Ting called the meeting to order at 8:10 AM.

Board Members Present: Chair Dr. Andrew Ting, Alyson Preston, RN;, Gerald Donnellan

Also Present: Greg Bernard, Health Agent; Jackie Bresnahan, Permitting Coordinator and Recording Secretary; Bobbie Cody, Assistant Health Agent

- 1. FY 2018 Budget Process – Next Steps**
 - a. Budget is all set to be brought before the Finance and Advisory Committee in January

- 2. Respond to Town Counsel review of the “Sanitary Regulations for Barns, Coops, and Other Structures for the Commercial and Residential Keeping of Animals in the Town of Wenham”**
 - a. Part of the definition of “Suitable Land”, as well as Section 6.1, were struck down
 - b. Sections 8.1 and 8.3 were set as being needed to be looked into further

- 3. Review of 2016 Flu Clinics and discuss preparations for 2017**

- 4. Updates from Health Agent, Assistant Health Agent, Public Health Nurse, and Permitting Coordinator**
 - a. Website update was given
 - b. Update was given on the annual application mailings

- 5. Discuss Annual Town Report submission for 2016**
 - a. It was noted that the same format from last year will be used again

- 6. Approval of minutes from June 23, 2016; and September 14, 2016**
 - a. Motion to approve minutes made by Alyson Preston, seconded by Gerald Donnellan
 - b. Unanimous vote to approve minutes

- 7. Schedule next meetings and public hearings for “Sanitary Regulations for Barns...”**

The Board unanimously adjourned at 8:50 am.

Respectfully submitted by
Jackie Bresnahan