

## TOWN OF WENHAM

### BOARD OF HEALTH

Meeting of Thursday June 23, 2016

Town Hall, 138 Main Street

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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 June 23, 2016 at 8:00 AM in the upstairs conference room at Town Hall.

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

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

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

- 1. Evaluate wording in Tuberculosis Regulations (dated April 1, 2015)**
  - a.) Document was approved in a joint meeting with Hamilton on April 1, 2015.
  - b.) Policy was never re-written with "Wenham" replacing "Hamilton"
  - c.) **Motion by Dr. Ting to approve the change of "Hamilton" to "Wenham" in the regulations of April 1, 2015 titled "Tuberculosis Risk Assessment and Testing Regulations for Schools, Colleges, and Universities in Hamilton, MA." 2nd by Alyson Preston, unanimous.**
- 2. Evaluate Hamilton's Barn Policy in connection with a prospective Wenham homebuyer who was asked about animal regulations**
  - a. Board reviewed and discussed Hamilton's policies on barns and the keeping of animals and found them to be more than what they felt Wenham required
  - b. Board discussed that sanitary concerns were the priority in providing some sort of regulation for the Animal Inspector to use as guidelines for inspections
  - c. Board decided to table the matter to the September meeting when a draft of a Wenham regulation regarding guidelines for minimum sanitary conditions for animals and barns could be presented by Chair Alyson Preston and Permitting Coordinator Jackie Bresnahan
- 3. Review and approve minutes from BOH meetings: 4/1/15, 4/6/16, and 5/18/16**
  - a. **Motion by Dr. Ting to approve all minutes, unanimous approval**
- 4. Update on Northeast Mosquito Control Spraying process, local resident request.**
  - a. Resident did not return to the board with more detailed request. No action required
- 5. A. Reappointment of Health Agent and Assistant Health Agent**
  - a. **Motion by Dr. Ting to reappoint Greg Bernard and Roberta Cody respectively, unanimous approval****B. Reappointment of Public Health Nurse**
  - a. **Motion by Alyson Preston, recusal by Dr. Ting, to reappoint Maribeth Ting, unanimous**
- 6. Board Reorganization**
  - a. Chair Alyson Preston would not like to be reconsidered as Chair due to her new appointment to the Council on Aging Board
  - b. **Motion by Member Gerry Donnellan for Dr. Ting to be elected as Chair, 2<sup>nd</sup> by Alyson Preston, unanimous**
- 7. Board needs to reappoint official signatory**

- a. **Motion by Alyson Preston to appoint Gerry Donnellan as Board signatory, 2<sup>nd</sup> by Dr. Ting, unanimous**
- b. **Motion by Alyson Preston to make Jackie Bresnahan signatory for Pleasant Pond Testing invoices through Labor Day 2016 (September 5<sup>th</sup>), 2<sup>nd</sup> Dr. Ting, unanimous**

**The Board unanimously adjourned at 9:00 am.**

Respectfully submitted by  
Jackie Bresnahan