

2014 JUL 22 PM 1:28

The June 16, 2014 meeting of the Belmont Board of Health was called to order at 12:13 pm by Donna S. David, R.N., M.N., Chair.

Those present were Donna S. David, R.N., M.N., Chair; David B. Alper, D.P.M., Vice Chair; Deirdre Houtmeyers, R.N., M.S. Member; Stefan A. Russakow, M.A., R.S., Director; Angela Braun, R.S., Assistant Director; Maria Reddington, Clerk.

The Meeting Minutes from May 22, 2014 were approved unanimously.

There was a discussion regarding canine "Diamond" due to a concern from a neighbor's telephone report. The caller stated the modifications made to the muzzle, which Diamond's owner was ordered by the Board on May 22<sup>nd</sup> to affix to Diamond while out in public, would allow Diamond to bite. John Maguranis, ACO, is currently on vacation. Stefan will contact the Town of Watertown ACO for guidance.

Dr. Alper suggested a joint meeting/request to be added to agenda with the Belmont Housing Authority may be in order. Stefan will research.

The Board Members unanimously approved the Town Sewer Connection at 52 Wellesley Road.

The Director's report was reviewed and discussed, including the summer intern position, and the meeting with the Underwood Pool architect.

The Assistant Director's report was reviewed and discussed, including the opening of El Centro restaurant and the number of inspections performed to date; The Farmer's Market opening June 12<sup>th</sup> and the presence of Food Trucks each week, and the possible need for further Food Truck regulations; fees currently waived to other municipal departments and whether Health Department staff should explore a future fee schedule. Dr. Alper suggested a meeting with David Kale about municipal department fees the Health Department should charge.

The Public Health Nurse and Disease reports were reviewed. The PHN report focused on Salmonella Paratyphi in School-Aged Child, and Dr. Alper mentioned reptiles are also a carrier of salmonella.

The Animal Control Officer report was reviewed.

The Veterans' Services Officer report was reviewed and discussed, including the many praises about the Memorial Day parade, as well as a concern about children riding on the rear of a pick-up truck, whereby the platforms' sides were too low.

The Youth and Family Services report was reviewed.

Dr. Alper reported the dumpster at Moozy's was overflowing on June 15, 2014, and asked if the Health Department could order specific day pick-ups, as this dumpster has been problematic before.

The Board voted unanimously to increase the age to purchase tobacco and nicotine delivery device products to 21 years old, effective September 1, 2014.

At 1:05 pm the Board voted unanimously to enter Executive Session to discuss a personnel matter related to a Board member.

At 1:30 pm the Board voted unanimously to adjourn Executive Session.

The Meeting adjourned at 1:30 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Donna David". The signature is written in a cursive, flowing style with a large initial "D".

Donna S. David, R.N., M. N., Chair