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The May 22, 2013 meeting of the Belmont Board of Health was called to order at 5:15 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, Ellen O'Doherty, Clerk, John Maguranis, Animal Control Officer.

The Board discussed the Garrett dog issue (5 Amherst Road) and the lack of response and cooperation of the owners. John Maguranis stated he had been to the house numerous times and the residents will not answer the door. There is no evidence of any fence installation as ordered by the Board of Health in April of 2013. The board voted to refer the issue to the Selectmen for their next meeting with a recommendation of removal from Town or Euthanasia, all in favor, unanimous vote.

The Board voted unanimously to approve the April 2013 Meeting Minutes.

Janet Amdur, Social Worker, gave a presentation of what her daily job entails as well as some thoughts for the next year that she would like to see implemented such as expanding the "Golden Shoes" program, a teen battle of the bands at Payson Park, Intergenerational Open Art Studio (possibly at the library) and early release art projects for elementary students. The Board thanked her for coming to the meeting.

The Assistant Director's Report was discussed and the grease trap variance request for "The Loading Dock". The Board reviewed a report that was delivered to the office in the afternoon regarding depths of sewer lines and voted unanimously to deny the request due to lack of information provided.

The Disease and Receipts Reports were discussed.

The Director's Report (on file in the Health Department) was discussed and the Director added that the Veterans Officer would be resigning effective July 1, 2013 and a meeting has been set up with the Town Administrator to discuss it. A variance to the State Sanitary Code will be on the June agenda relative to square footage requirement in housing.

The complaints were reviewed along with the Animal Control Officer's Report and the Veterans Officer's Report.

The next meeting of the Board of Health is scheduled for June 12, 2013 at 5:30 pm.

At 6:35 pm the Board voted unanimously to go into Executive Session to discuss personnel matters.

At 6:51 pm the Board voted to come out of Executive Session and then voted to adjourn the meeting at 6:52 pm.

Respectfully submitted,

*Donna S. David*

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