

May 6<sup>th</sup>, 2014

7:00 PM Salisbury Town Hall

**Board Members Present:**

Chuck Takesian, Dan Richard, Jackie De Stasio

**Staff:**

Jack Morris, Jessica Mullen

*Meeting called to order 7:00 PM*

**MINUTES**

**New Business:**

Board of Selectmen's Report April 28<sup>th</sup>, 2014: Twice a year, the Health Agent updates the Board of Selectmen on BOH activity. Jack updated the BOS on the permits issued, inspections conducted, sewer expansion, emergency preparedness, the BOH handbook, the adjustment of the new BOH members, and the conference Jack is attending in June on antibiotics.

Quarterly Report (January through March):

Restaurants, October – December 2013, 27 inspections, 27 re-inspections

Restaurants, January – March 2014, 23 inspections, 14 re-inspections

For October through December 2013, each inspection warranted a re-inspection; either critical violations or several minor violations.

Salisbury Inn Motel permit clarification: A comment was made at the previous meeting stating that the Salisbury Inn mobile home units were being permitted by the Health Department; that statement was false. The Health Department is permitting the 32 motel units only, not the mobile homes. Salisbury Inn has applied for Certificate of Habitability for the appropriate units.

Feeding wildlife at the beach determination: After researching the laws regarding feeding of wildlife the Health Agent proposes a declaration that states that feeding wildlife in public areas constitutes a public nuisance (this would include birds, mammals etc.) and is addressed in MGL Chapter 111 Section 122. The BOH will take this declaration under advisement and move to the June 3<sup>rd</sup>, 2014 meeting.

**Motion made by Dan to take the Public Nuisance Declaration under advisement until the June 3<sup>rd</sup>, 2014 meeting. The motion was seconded by Jackie. Chuck, Dan and Jackie voted unanimously in favor.**

**Vote, 3 in favor, 0 opposed.**

**Motion passes.**

Policies & Procedures Subcommittee: A subcommittee will be formed to discuss and determine the direction that the BOH will take and the operational guidelines under which it will operate. The subcommittee will consist of the Town Manager, the Health Agent, and the BOH Chairman. They will set up policies and procedures for the BOH which the BOH will then vote on approving.

**Motion made by Dan to form a subcommittee that will determine the BOH's direction and operational guidelines which will consist of the Town Manager, the Health Agent, and the BOH chairman. The motion was seconded by Jackie. Chuck, Dan and Jackie voted unanimously in**

**favor.**

**Vote, 3 in favor, 0 opposed.**

**Motion passes.**

Projects for the year:

- 1) Review and update regulations
- 2) Determination for court proceedings
- 3) Process for Food Service Enforcement Conferences

Meeting calendar for the remainder of 2014:

JUNE 3, 2014	Regular Meeting
JUNE 17, 2014	Reserved for meeting if necessary
JULY 1, 2014	Regular Meeting (Summer Schedule)
AUGUST 5, 2014	Regular Meeting (Summer Schedule)
SEPTEMBER 2, 2014	Regular Meeting
SEPTEMBER 16, 2014	Reserved for meeting if necessary
OCTOBER 7, 2014	Regular Meeting
OCTOBER 21, 2014	Reserved for meeting if necessary
NOVEMBER 4, 2014	Regular Meeting (Holiday Schedule)
DECEMBER 2, 2014	Regular Meeting (Holiday Schedule)

**Motion made by Dan to accept the schedule as written. The motion was seconded by Jackie.**

**Chuck, Dan and Jackie voted unanimously in favor.**

**Vote, 3 in favor, 0 opposed.**

**Motion passes.**

**Health Officer's Report:** Town Meeting is the 19<sup>th</sup> of May, currently working out the budget. All other items were covered in the above agenda items.

**Correspondence:**

National Grid: Consumer Confidence Report on the water quality for Ring's Island.

**Motion made by Dan to adjourn. Motion was seconded by Jackie. Chuck, Dan and Jackie voted unanimously in favor.**

**Vote, 3 in favor, 0 opposed.**

**Motion passes.**

**Time 7:35 PM**

Date: \_\_\_\_\_

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Charles Takesian

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Daniel Richard

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Monique Greilich

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Jackie De Stasio

Respectfully submitted by Jessica Mullen

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Jessica Mullen

Date

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