



WAKEFIELD BOARD OF HEALTH MEETING

**William J. Lee Memorial Town Hall
1 Lafayette St, Wakefield, MA. 01880
Wednesday, January 17, 2018 7:00 PM**

PRESENT:

Laurel Gourville, Chair
Elaine Silva, Vice Chair
Alison Mehlman, Secretary
Ruth L. Clay, Health Director

NOT PRESENT:

----- TOPICS OF DISCUSSION -----

The Wakefield Board of Health held their monthly meeting on Wednesday, January 17, 2018.

Call to Order

Chairperson Gourville called the meeting to order at 7:00 pm.

Approval of Minutes

Silva moved to approve the minutes of December 20, 2017 with one grammatical correction on page 1. Gourville seconded. Motion passed 2- 0

**BUDGET
FY19**

Clay reviewed the Health Department's budget request which is primarily level funded. The mosquito control line item was increased \$7000 plus a 2.8%. The \$7000 is for larviciding catch basins which was in the DPW this year. Professional services has increased due to a slight increase in Clay's percentage and a raise. February 12th is the BOS meeting at WCAT. February 15th is Finance Committee meeting at Town Hall.

Clay is attending a grant writing workshop in Henderson, NV on Wednesday 1/24 thru 1/26 with Catherine Dhingra. CADCA is the end of February. Clay will not attend this conference.

**Health
Director's
Report**

Both Rooster Thai and Elm Street Variety have gone out of business. Main Street Variety is within 500 feet of the Rooster Thai space which, according to the revised regulations, would prevent another convenience store from locating at the Rooster Thai space. There was a discussion about the discrepancies between the intent of the BoH and the new wording. Mehlman said she would review her notes from that meeting and draft new language for review at the next meeting.

The BOH will review a proposed revision to the drug paraphernalia regulations at our next meeting. Clay received comments from DJ Wilson of MMA but is waiting for comments from Town Counsel.

**Business
which has**

None

**arisen since
the posting of
the meeting**

Next meeting will be Wednesday February 21st 2018 @ 7PM
Meeting adjourned at 8:11 PM.

**Meeting
Handouts**

1. Agenda
2. Minutes from December 20, 2017
3. FY19 Budget
4. Health Directors Report
5. Public Health Nurses Report
6. Interface Activity Report 1/1/17 thru 12/31/17

Respectfully submitted



Cindy Luongo
Clerk