

# Board of Health Meeting Minutes

February 15, 2018

Present: Claire Ann Scaramella, Julia Lane and Scott Moles. Absent: Kylie Williams  
Claire called the meeting to order at 7:00 p.m.

## Public Comment

None

## Approval of Minutes

A motion was made by Julia and seconded by Claire to approve the 2/1/18 minutes. Passed.

## Approval of Bills

The following bills were approved and signed:

Moore Medical – Gallon Sharps Containers	\$153.83
Natick Visiting Nurse Association	\$75.00

## Health Director's Report

**Visiting Nurse update:** Natick VNA will stop doing our MAVEN and contagious disease work as of April 1, 2018. Scott will meet with Salmon VNA on 2-21-18 to discuss working with them. There are several other options we are exploring. See attached office notes. We are working diligently to secure a replacement for a seamless transition.

**Town Hall update:** 90% of the Town Hall clean-up is complete. They are looking at replacing the carpeting, even though carpeting in a basement-below ground level was not recommended by the State Air Quality test report. The State will be back in the spring for a retest.

**FY'19 Budget:** Scott presented the budget to the Finance Committee on Tuesday per their recommended FinCom guidelines (attached). It has a slight increase for Professional Services and Nursing because of the termination of the Natick VNA contract, but otherwise level funded. The FinCom said they would recommend another 1% salary increase on the Town Meeting floor.

**157 Lowland:** Scott updated the Board on the submittal to the State by Mike Brumber. The Conservation Commission, Building, Planning & Health Departments are reviewing the submittal for inaccuracies and will be working with Town Council. The Selectmen will need to determine if a hearing is in order.

**High School therapists** are on sight to provide support in light of the recent Florida school shooting.

**Flu update:** The State still hasn't released whether the Haverhill child flu fatality had gotten a flu vaccination.

## Board Member Comment

None

**Julia motioned to adjourn the meeting at 7:30 PM. Claire seconded. Passed.**

Respectfully submitted:  
Ann Adams, Health Department Clerk

Approval Date: 3-15-18