

**Minutes Board of Health Meeting
February 15, 2011**

Present: Rich Maccagnano, Pat Duffey, Ken Lefebvre, Ann McCobb
Rich called the meeting to order 6:30 a.m.

Budget

Board discussed budget and way to comply with Finance Committee's demand for level funding.

Motion: Rich made a motion to approve the level funded budget prepared on February 14, 2011 in the amount of \$119,874 by utilizing funds from the Flu Vaccine Revolving Account to pay the department personnel when they work on Flu related matters and to submit a supplemental budget with a wish list to the Finance Committee. Seconded by Pat and approved unanimously

Motion: Motion to adjourn at 7:15 a.m. by Rich, seconded by Pat and approved unanimously.

**Respectfully submitted:
Patricia J. Duffey, R.N.**

Approval Date: 2-17-11