

**Minutes Board of Health Meeting
May 2, 2011**

Present: Rich Maccagnano, Ken LeFebvre, Pat Duffey, Ann McCobb
Rich called the meeting to order 7:00 p.m.

Board of Health

The Chairman noted articles in the Metrowest Newspaper and Holliston Patch containing allegations of the Vice Chairman of the Board of Health, Patricia Duffey, by name three times, and in other articles, all of which linked her name to the Holliston Board of Health. He stated his belief that in the best interests of the Board of Health that due to the connection, that is, Board of Health Vice Chairman, and allegations, that he would be remiss if he didn't ask her to voluntarily remove herself. She refused.

On a motion by Rich Maccagnano to designate Ken Lefebvre as Vice Chairman, seconded by Pat, the Board of Health reorganized. The vote was 3 – 0 in favor of Ken serving as Vice Chairman of the BOH.

On a motion by Rich Maccagnano to assign Ken Lefebvre as Board of Health liaison to the Agricultural Commission and the Water Department, seconded by Ken, the Board of Health voted 3- 0 in favor.

On a motion by Rich Maccagnano to suspend all her participation on Board of Health subcommittees, seconded by Ken Lefebvre, the Board voted 2 in favor – 1 opposed.

MWCHCF Grant meeting – Chairman offered to attend the next meeting on Monday.

MWCHCF GRANT

The Board approved a letter to the Town Administrator as reminder of their position on involvement taken in April 2010. There is no change in opinion.

Annual Performance Evaluation – Health Director

The Board distributed copies of their evaluations. The reviews were signed and accepted.

FLU VACCINE ORDER

The Board of Health reconfirmed that 600 doses of flu vaccine may be ordered from Sanofi Pasteur for 9/24 and 9/27/11 flu clinics. The cost is \$94. 63 per 10 dose vial and will be purchased using funds from the Inoculation Revolving Account. Sanofi Pasteur allows vaccine return with guidelines for reimbursement. This order is necessary to reserve amount for delivery in September and because the State DPH has not given the Board their free flu vaccine allocation for the 2011-2012 Flu Season. The DPH has stated that Board should expect to receive half of amount given to towns last year.

Motion to adjourn by Rich at 7:30 p.m. seconded by Ken and approved unanimously.

Respectfully submitted:

Ann McCobb

Attachments on record

Approval Date: 5-19-11