MINUTES OF MEETING OF THE BOARD OF HEALTH

Date of Meeting:

February 01, 2023

Date of Transcription:

February 02, 2023

Transcribed by:

Samantha Monast

1. CALL MEETING TO ORDER BY CHAIRWOMAN

2. ROLL CALL

Members Present:

Amy Wiegandt, M.D., Chairwoman

Lawrence Perry, Member

Catherine Phinney, R.N., Member

Also Present:

Patrick MacDonald, Director

Samantha Monast, Department Assistant

Not Present:

Jean Connaughton, Associate Member

Elias Estevez, Health Inspector

3. THE GREY WITCHES' GALLERY & TATTOO- JESSICA BRALEY

The Board Members discussed Jessica's past experience and current plans and had no issues with the Body Art Facility and Body Art Practitioners permits being approved.

MOTION: Ms. Phinney motioned to approve the application for the tattoo shop to be opened at 219 Main Street. Dr. Wiegandt second.

VOTE:

3-0 (Unanimous)

4. 12 SHANGRI-LA BLVD- BRADLEY BERTOLO

During a group discussion between the Board Members and Bradley, they agreed to making a few changes to the presented plans and return to the next meeting for approval.

5. HEALTH AGENT'S REPORT

Patrick MacDonald read the Agent's report into the record, a copy of which is attached.

6. <u>INFECTION DISEASE REPORT</u>

Dr. Wiegandt states there are no new updates, flu cases are still occurring.

7. ANNOUNCMENTS

No Announcements

8. APPROVAL OF PREVIOUS MINUTES

The minutes for the meeting on January 18, 2023 need to be revised and brought back to the next meeting for approval of changes.

9. ADJOURNMENT

MOTION: Ms. Phinney moved to adjourn at 6:00pm. Mr. Perry second.

VOTE: 3-0 (Unanimous)

Respectfully submitted **Samantha Monast** Department Assistant

The foregoing minutes were submitted to the Board of Health on:

Attest: Catherine Phinney Date Signed: 4/5/2023