# MINUTES OF MEETING OF THE BOARD OF HEALTH

Date of Meeting:

August 16, 2023

Date of Transcription:

August 17, 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

Jean Connaughton, Associate Member

Jilian Morton, Associate Member

Also Present:

Patrick MacDonald, Director

Elias Estevez, Health Inspector

Samantha Monast, Department Assistant

Patrick Tropeano

**MOTION:** Mr. Perry made a motion to move Ms. Connaughton up to a voting member. Dr. Wiegandt seconded. Roll call: Mr. Perry-yes, Ms. Connaughton-yes, Dr. Wiegandt-yes.

**VOTE: 3-0-0 (Unanimous)** 

#### 3. TOBACCO REGULATIONS-MR. COLLETT

Mr. Collett handed out and thoroughly explained a copy of the 2023 Sample Regulation Restricting the Sale of Tobacco and Vape Products. During this discussion the Board members compared the current Town regulations to the sample regulations and decided to further the discussion at the next meeting.

## 4. HEALTH AGENT'S REPORT

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

### 5. INFECTIOUS DISEASE REPORT

Dr. Wiegandt explained that covid cases are still occurring and getting vaccinated is highly recommended.

#### 6. ANNOUNCEMENTS

The Board Members acknowledged and thanked Ms. Phinney for all of her hard work and dedication to the Town.

# 7. APPROVAL OF PREVIOUS MINUTES

Approval of meeting minutes: June 19, 2023

**MOTION:** Ms. Connaughton made a motion to approve the meeting minutes for June 19, 2023. Mr. Perry seconded. Roll call: Mr. Perry-yes, Ms. Connaughton-yes, Dr. Wiegandt-yes.

**VOTE: 3-0-0 (Unanimous)** 

# 8. <u>ANY OTHER BUSINESS NOT ANTICIPATED 48 HOURS BEFORE MEETING</u> None at this time.

## 9. ADJOURNMENT

**MOTION:** Mr. Perry moved to adjourn the meeting at 6:00pm. Ms. Connaughton seconded. Roll call: Mr. Perry-yes, Ms. Connaughton-yes, Dr. Wiegandt-yes.

**VOTE: 3-0-0 (Unanimous)** 

Respectfully submitted **Samantha Monast** Department Assistant

The foregoing	minutes	were submitted	d to the Bo	oard of Health	on:	
Attest:	p			Date Signed:	11	11/2023