

Scituate Board of Health Meeting
September 26, 2016
Scituate Town Hall – Selectman’s Hearing Room
6:00pm

MEMBERS PRESENT: Mr. Steven Pansey, Chairman
Mr. Russell Clark, BOH Member
Mr. Douglas Whyte, BOH Member

OTHERS PRESENT: Ms. Jennifer Keefe, Director, Public Health
Ms. Susan Tice, Health Department

Mr. Pansey opened the meeting at 6:03 pm

Acceptance of the Agenda

Scheduled Items:

No Scheduled Items

New Business:

Elect Chairman of the Board

Mr. Whyte made a motion to elect Steven Pansey the Board of Health Chairman for the Fiscal Year 2017

All in favor, Unanimous (3-0)

Administrative Invoice Approvals

Meeting Minutes Approvals:

Mr. Whyte made a motion to approve meeting minutes for August 15, 2016 and August 29, 2016

All in favor (2-0) Mr. Whyte and Mr. Pansey

Mr. Whyte made a motion to approve meeting minutes for March 14, 2016, May 9, 2016, May 23, 2016 and June 20, 2016

All in favor (3-0) Mr. Whyte, Mr. Clark and Mr. Pansey

Mr. Clark made a motion to approve meeting minutes for July 18, 2016

All in favor (2-0) Mr. Clark and Mr. Pansey

Meeting adjourned at 6:16pm

List of Documents:

Meeting Agenda

Executive Action Request: Chairman of the Board

Meeting Minutes for:

March 14, 2016

May 9, 2016

May 23, 2016

June 20, 2016

July 18, 2016

August 15, 2016

August 29, 2016