# Scituate Board of Health Meeting Minutes Monday, September 23, 2021 Zoom 6:00 P.M.

| MEMBERS PRESENT: | Mr. Doug Whyte BOH Member<br>Karen Conley, BOH Member<br>Kellie Roche BOH Member   |
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| OTHERS PRESENT:  | Mr. Andrew Scheele, Director of Board of Health<br>Ms. Joan Schmid, Assistant Director of Board of Health<br>Ms. Cyndia Armoura Town Counsel |

# 6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

# Mr. Whyte called the meeting to order at 6:00 p.m.

Acceptance of the Agenda - A motion was made by Mr. Whyte and second by Ms. Conley. A roll call vote to accept agenda Ms. Conley yes, Ms. Roche yes Mr. Whyte yes.

Mr. Whyte motioned that this meeting is for Board Members and Counsel only, Second by Ms. Conley. Rolled called Ms. Conly yes, Ms. Roche yes, Mr. Whyte yes

# SCHEDULED ITEMS

Open meeting law complaint response.

Director of Board of Health Andrew Scheele addressed the board stating that a complaint was filed against the Board of Health for Open Meeting Law. Ms. Armoura was invited to meeting to give advice as to how to respond to complaint.

Ms. Conley made a motion to have Town Counsel reply to complaint, second by Ms. Roche. Chairman Whyte did roll call vote Ms. Conley yes, Ms. Roche yes and Chairman Whyte yes.

#### **OLD BUSINESS**

*Reconsideration of motion from the August 9, 2021 meeting, a motion to place wind turbine complaints on file. Ms. Conley I so move. A roll call vote was taken MS. Conley no, Ms. Roche no and Chairman Whyte no.* 

#### NEW BUSINESS

#### Director Report

Mr. Scheele gave his Directors report: Covid cases for 14 days at 2.24% in State in Scituate our rate is 1.69% below state average. We are doing pretty good in Scituate with 74% vaccinated.

Ms. Conley asked about the Flu Season coming up and if we were preparing to do Flu Clinics. Mr. Scheele said he was working with the school nurse to set up clinics, and Eileen Scotti the Town Nurse is also starting to get in Flu Vaccine and will be setting up Flu Clinics.

#### **OTHER BUSINESS**

Administrative Invoice Approvals Board Approved Invoices 3-0 Roll Call Ms. Conley yes, Ms. Roche yes and Chairman Whyte yes.

# Adjournment

Mr. Whyte made a motion to adjourn the meeting second by Ms. Conley Roll call, Ms Conley yes and Kellie Roche yes and Chairman Whyte yes. 6:25 pm.