

**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