

**MINUTES
BOARD OF HEALTH
JUNE 9, 2020**

******This meeting was held remotely. *****

To view/listen:

1. Tune in to channel 9 on your television
or

2. View the live stream on www.rehobothtv.org

Or for those who don't have access to the above options

3. Dial 312-626-6799 or 646-558-8656 and put in the meeting code 864 9917 6413

Direct Zoom Link: <https://us02web.zoom.us/j/86499176413> Password:148148

For engineers so they can present:

Direct Zoom Link: <https://us02web.zoom.us/j/86499176413> Password:148148

Meeting called to order at 7pm by Chairman, R. Smith.

Members Present via phone: R.Smith, T.Gaucher, G.Kellum IV, Health Agent K.Drown

Minutes: Approved minutes from April 28, 2020. Motion made by T.Gaucher, 2nd G.Kellum IV, approved.

Variances: 45 Reservior Ave-Mt. Hope Engineering-Sieve Analysis. Motion made by G.Kellum IV, 2nd by T.Gaucher, approved.

Invoices:

Board of Health

Analytical Balance	\$87.00
Analytical Balance	\$ 87.00
Analytical Balance	\$102.00
Analytical Balance	\$70.00
Analytical Balance	\$70.00
Analytical Balance	\$70.00
W.B.Mason	\$112.14
ATC	\$5265.00

Motion to make payments made by T.Gaucher, 2nd by G.Kellum IV, approved

Transfer Station

MTG Disposal	\$8108.90
Flynn Pest Control	\$30.00
National Grid	\$200.71
Potty-John	\$95.00
Walnut Printing	\$443.00
Potty-John	\$95.00

Amendment to the National Grid bill. Amount is changed to \$355.20 due to another bill coming in right before meeting for a past due balance. MTG Disposal bill is reduced to \$6058.90 due to an overcharge on mattresses. They will issue a credit on the next bill to reflect this.
Motion to make payments made by T.Gaucher, 2nd by G.Kellum IV, approved.

Permits:

Food Renewal

F20-56 Bateson's Apple Farm
F20-57 Brook Street Brunch

Installer Renewal

I20-68 Dominic Tedino Above Grade Excavation
I20-70 Ryan Moreshead R. Moreshead Excavating
I20-69 Isidro Barios Barios Construction
I20-71 John Capronigro Capronigro Construction

Motion made by G.Kellum IV, 2nd by T.Gaucher to approve permits, approved.

Stable-New

H20-132 Sandra Anderson Moonlight Inn 1

Motion made to approve pending inspection made by G.Kellum IV, 2nd T.Gaucher, approved.

Stable Renewal-

H20-129 Bethany Potter Stonehaven Stables LLC 14
H20-130 Nona Maiorano Dolce Dressage 2
H20-131 Cheryl Sulyma-Masson Critter Hollow Farm 7
H20-133 Marybeth Blanchette Royalight Farm 2
H20-134 Elizabeth Fisher 2
H20-135 Joseph Resendes 2
H20-136 Kerri Arruda Spring Garden Farm 13

Motion made to approve permits made by T.Gaucher, 2nd by G.Kellum IV, approved.

Old Business: Discussion of Transfer Station Bids. We are waiting for clarification of some prices, but the expenses will definitely increase. The prices hasn't been increased in at least 10 years.

Motion to raise punch card price from \$30.00 to \$40.00 starting July 1st made by T.Gaucher, 2nd by G.Kellum IV, approved.

New Business: Nurse & Health Agent's Monthly Report

Discussion of Covid-19 Updates

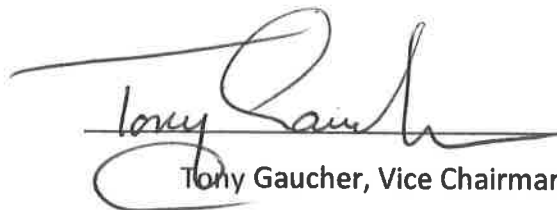
Motion to adjourn at 7:27pm made by G. Kellum IV, 2nd by T.Gaucher, approved

Next scheduled meeting June 23, 2020.

*See next page for signatures



Rachel Smith, Chairman



Tony Gaucher, Vice Chairman



Mark Hass, Member



George Kellum IV, Member



Terry Moitozo, Clerk

