MINUTES BOARD OF HEALTH June 23, 2020

****This Meeting will be held remotely*****

To view/listen:

- 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 id 864 9917 6413

Direct Zoom Link: https://us02web.zoom.us/s/86499176413 Password:148148

For engineers so they can present:

Direct Zoom Link: https://us02web.zoom.us/s/86499176413 Password:148148

Meeting called to order at 7:01pm by Chairman R.Smith

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

Public Present via Phone: Lauren Sienko

Minutes: Minutes from June 9, 2020. Motion made by T.Gaucher, 2nd by G.Kellum IV, approved *Invoices:* BOH: Karl Drown \$14.88. Motion made to make payment by T.Gaucher, 2nd by M.Hass, approved. **Transfer Station** MTG Disposal \$6417.10; Flynn Pest Control \$30.00. Motion made to make payments by T.Gaucher, 2nd by G.Kellum IV, approved.

Public Hearing: 7:02pm Public Hearing for a stable of 10 or more horses. The stable currently has 4 stalls. The owner intends to build a run in shed for 4 additional horses. No public spoke except for the applicant. The stable is approved subject to inspection of the new building to ensure adequate space for the number of horses.

Motion to approve made by M.Hass, 2nd G.Kellum IV, approved.

Permits:

Food-New: F20-58 Jordan Brothers Seafood-Mobile; F20-59 Portside Fish Market-Mobile Motion to approve made by M.Hass, 2nd by T.Gaucher, approved.

Installer New: I20-72 Robert Silva Septic Preservation Services; I20-73 Kevin St.George Kevin St.George Construction

Motion to approve made by G.Kellum IV, 2nd by M.Hass, approved.

Stable Renewal H20-137 Sharon O'Neil 2;H20-138 Sharon Gamba Gamba Family Farm 7 H20-139 George Waterman Waterman Farm 2; H20-11 William Higbie Pleasant View Farm 9

Motion to approve made by M.Hass, 2nd by T.Gaucher, approved.

Stable New- H20-140 Lauren Sienko 10+ (public hearing)

Motion to approve made by M.Hass, 2nd G.Kellum IV, approved pending inspection of new building.

Camp C20-01 Camp Lorimar

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

Pool SW20-01 Crestwood Country Club

Motion to approve made by M.Hass, 2nd by G.Kellum IV, approved.

Old Business: Discussion of Transfer Station quotes still needs additional information.

New Business: Nurse's & Health Agent's Report

- Covid-19 Updates
- Part of the Transfer Station paving is breaking up. Lynch has the paving bid for the town and can do the work at the same time they are doing paving Spring St. The price is estimated at \$4825.86 for 69 tons.

Motion to approve the work made by M.Hass, 2nd by G.Kellum IV, approved.

• The Board of Health vehicle needs a new water pump. Two prices were obtained. One was \$1600-\$1800, the other was \$950-\$1000.

Motion to send the vehicle to Manny's Auto Repair for the lower price made by M.Hass, 2nd by T.Gaucher, approved.

Motion to adjourn made at 7:30pm by M.Hass, 2nd by G.Kellum IV, approved Next meeting schedule for June 30, 2020

Rachel Smith, Chairman

Mark Hass, Member

Gaucher, Vice Chairman

George Kellum IV, Member

Terry Moitozo, Clerk