

Board of Health

2/19/2009

7:30 PM

48 Washington Street

Meeting called by: Paul Zelanko – President **Type of meeting:** Regular

Secretary: Debra A. Jones **Meeting No. 2**
Public Announcement – Chapter 231, P.L. 1975

Carolyn Baptista

John Bouthillette

Ruth Byczkowski

Jacinta Duignan

Doreen Hamelin

Teresa Hutchison

Paul Zelanko

Joan Pisuk Alternate 1

Joanne Dembinski Alternate 2

APPEARANCES

Council of Churches Clergy Discussion Regarding Food Bank Guidelines

REGULAR MEETING

MINUTES

January 2009

REPORTS

Registrar's Report: January - 2009
Health Inspectors Sanitation Report: January – 2009
Board of Health Trust Fund 2008 and 2009 year-to-date

COMMUNICATIONS

1. Animal Rights Alliance Letter (Zelanko)
2. Public Health Information (Duignan)
3. Signs of a Stroke (Duignan)
4. 2009 Interlocal County Health
5. 2009 Directory of Board Members

OLD BUSINESS

1. Rabies Report – 2009
2. Res:2009-5 Rules and Regulations
3. Vending Machine Letter – (Health Inspector)
4. Cat Ordinance
5. Troop Drive Ideas

COPIES

1. Feral Cat Ordinance
2. Helmetta Interlocal Agreement – 2009-2012
3. Pet Adoption Agreement
4. Veterinarian Contract

NEW BUSINESS

1. Helmetta Cat/Dog Ordinance – Specifically Letter “T”
2. Workshop for New Members
3. Sayrebrook Shelter Contract – 2009
4. Sayrebrook Hospital Contract - 2009

BILLS

Scanlon	12-1-2008 - 12-31-2008	\$1,815.00
Sayrebrook	12-2008	\$770.00
Sayrebrook	1-2009	\$808.00
Helmetta Animal Control	1-2009	\$150.00
Interlocal Agreement 1 st Qtr		\$2,375.00

PUBLIC COMMENTS

BOARD LIAISON COMMENTS

BOARD MEMBERS COMMENTS

ADJOURNMENT