

WHITMAN BOARD OF HEALTH MEETING MINUTES

Tuesday, May 25th 2021

Members present: Danielle Clancy - Chair
Dawn Varley – Vice Chair
Brandon Griffin- Clerk

Staff present: Dan Kelly – Health Inspector/Dept. Head
Dina Amado- Administrative Assistant

Others present: None

Dawn Varley called the meeting to order at 9:31 a.m.

Dawn Varley read the following:

In accordance with Governor Baker’s March 12, 2020, Order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20, the Open Session portion of the meeting will be held remotely and members of the public will not be able to physically attend the meeting. It will subsequently be broadcast on YouTube.com.

Dawn Varley welcomed new board members and explained the re-organization process. Asked for a motion to nominate Danielle Clancy as Chair.

Motioned: Brandon G
2nd: Dawn V
Roll Call vote: Brandon G – Yes
Dawn V –Yes
Danielle C –Yes

Chair Danielle Clancy asked for a motion to nominate Dawn Varley as Vice Chair.

Motioned: Brandon G
2nd: Danielle C
Roll Call vote: Brandon G – Yes
Dawn V –Yes
Danielle C –Yes

Chair Danielle Clancy asked for a motion to nominate Brandon Griffin as Clerk.

Motioned: Dawn V
2nd: Danielle C
Roll Call vote: Brandon G – Yes
Dawn V –Yes
Danielle C –Yes

Chair Danielle Clancy asked for a motion to approve meeting minutes for 04/27/2021 BOH meeting.

Motioned: Dawn V
2nd: Brandon G
Roll Call vote: Brandon G – Yes
Dawn V –Yes
Danielle C –Yes

Minutes Approved.

Chair Danielle Clancy asked for a motion to approve the Health Inspector’s report and READ file:

Motioned: Brandon G
2nd: Dawn V
Roll Call Vote: Brandon G – Yes
Dawn V –Yes
Danielle C –Yes

Report and File Approved.

Chair Danielle Clancy asked for a motion to approve licenses & permits as issued:

Motioned: Dawn V
2nd: Brandon G
Roll Call Vote: Brandon G-Yes
Dawn Varley-Yes
Danielle C-Yes

Chair Danielle Clancy asked for a motion to rescind vote by previous board to grant signature authority to Administrative Assistant:

Motioned: Dawn V
2nd: Brandon G
Roll Call Vote: Brandon G-Yes
Dawn Varley-Yes
Danielle C-Yes

Chair Danielle Clancy asked for a motion to appoint Dawn Varley as Burial Agent and Rabies Agent for FY22 effective from 7-1-2021 to 6-30-2022:

Motioned: Brandon G
2nd: Danielle C
Roll Call Vote: Brandon G-Yes
Dawn Varley-Yes
Danielle C-Yes

Chair Danielle Clancy asked for a motion to appoint Jennifer Devasto as the Assistant Burial Agent. Dawn Varley then asked to amend the motion to include Michael Ganshirt as Assistant Burial Agent as well. Motion amended to include both Jennifer and Michael as Assistant Burial Agents for FY22 effective from 7-1-2021 to 6-30-2022:

Motioned: Brandon G

2nd: Danielle C

Roll Call Vote: Brandon G-Yes
Dawn V-Yes
Danielle C-Yes

Chair Danielle Clancy asked for a motion to appoint Dan Kelly as Health Inspector, Milk Inspector, Special Police Officer (to be appointed by BOS), and South Shore Recycling Coop-BOH Rep. (to be appointed by BOS) for FY22 effective from 07-01-2021 to 06-30-2022:

***Animal inspector will not need to be re-appointed until April 2022.

Motioned: Brandon G

2nd: Dawn V

Roll Call Vote: Brandon G-Yes
Dawn V-Yes
Danielle C-Yes

Chair Danielle Clancy asked for a motion to appoint Barbara White as the Assistant Health Inspector for FY22 effective from 07-01-2021 to 06-30-2022:

***No longer Animal Inspector as role was taken over by Dan Kelly.

Motioned: Brandon G

2nd: Dawn V

Roll Call Vote: Brandon G-Yes
Dawn V-Yes
Danielle C-Yes

Chair Danielle Clancy asked for discussion regarding recreation department request regarding pool and park use.

Discussion Ensued: Board discussed Recreation Department request regarding policies to open the pool and park. Determined that due to new guidelines from Gov. Baker the pool should be opened to the general public for use.

Chair Danielle Clancy asked for motion to recommend the pool be opened to the general public for use in accordance with new state guidelines.

Motioned: Brandon G

2nd: Dawn V

Roll Call Vote: Brandon G-Yes
Dawn V-Yes
Danielle C-Yes

Chair Danielle Clancy asked for discussion or questions regarding drive thru rabies clinic scheduled for June 23rd 2021.

Discussion ensued: Dan K explained updated information regarding clinic. Explained clinic held on Wednesday instead of during a weekend based on Abington Animal Hospital availability. The board collectively thanked all those who will be volunteering for the event.

No motion needed.

Chair Danielle Clancy asked for thoughts on next meeting in person as opposed to zoom meeting with tentative meeting being held on Tuesday June 22nd at 9:30AM in the Board of Health offices.

Discussion ensued: All board members agreed to the next BOH meeting in person on Tuesday June 22nd at 9:30AM in the BOH office at Town Hall.

Chair Danielle Clancy asked for a motion to adjourn the meeting at 10:05AM.

Motioned: Dawn V

2nd: Brandon G

Roll Call Vote: Dawn V-Yes
Danielle C-Yes
Brandon G-Yes

True copy attest: _____

Brandon J. Griffin – Clerk BOH

Date: _____

Filed with Clerk's office _____