

REGULAR MEETING

SEPTEMBER 20, 2021 MEETING

MEETING CALLED TO ORDER AT 7:00 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT TIMOTHY PERRELLA, MR. ROBERT CARROLL, MR. PETER PETROCELLI, MS. MEGAN ANDREUZZI, MRS. MARY CHEPULIS, COUNCILMAN ANTHONY CAVALLO, MRS. SHARON SMITH, ALT.#2 KAREN KRAUT.

ABSENT:

-ALTERNATE NO. 1 BRUNA DEVINO

-BOARD OF HEALTH INSPECTOR MATTHEW WYSOKINSKI

APPROVAL OF MINUTES: THE PRESIDENT ASKED IF THERE WERE ANY QUESTIONS ON THE MINUTES OF THE LAST MEETING. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO APPROVE THE MINUTES.

MOTION TO ACCEPT WAS OFFERED BY TIMOTHY PERRELLA, SECONDED BY PETER PETROCELLI, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:02PM. IF ANYONE FROM THE PUBLIC IS PRESENT HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING. SINCE THERE WAS NO PUBLIC AT THIS MEETING, PUBLIC VOICE CLOSED @ 7:02 PM.

BILLS: HAVE THE SECRETARY READ THE BILLS. AFTER READING, CALL FOR A MOTION AND SECOND TO PAY THE BILLS.

<u>NAME</u>	<u>FOR</u>	<u>AMOUNT</u>
AHS	CONTRACT (AUG)	\$941.00
CAVANAUGH	INSPECT JETTY (AUG)	\$ 35.00

MOTION OFFERED BY ROBERT CARROLL, SECONDED BY PETER PETROCELLI, VOICE VOTE WAS UNANIMOUS.

SANITARIAN'S REPORT: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT.

BOARD OF HEALTH INSPECTOR ABSENT. SO NO REPORT WAS GIVEN.

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FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR AUGUST 2021. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY MEGAN ANDREUZZI, SECONDED BY TIMOTHY PERRELLA, VOICE VOTE WAS UNANIMOUS.

DOG LICENSES NOS.: 772, 784-799

12 -SPAYED/NEUTERED @ \$7.00 EACH	\$ 84.00
5-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	50.00
12- LATE FEES @ \$15.00 EACH	\$180.00

AMOUNT SENT TO STATE: -\$ 35.40

TOTAL...\$278.60

FOOD ESTABLISHMENT: NONE

OLD BUSINESS:

-ON AUGUST 17, 2021 SECRETARY SENT DR. KERRI HAUPT A LETTER AND ALSO TEXT HER THAT OUR RABIES CLINIC WILL BE NOVEMBER 13, 2021. DID NOT GET A RESPONSE. SO SECRETARY CALLED HER OFFICE & THEY SAID SHE HAD AN ACCIDENT & WOULD NOT BE ABLE TO DO IT. SO I CALLED ASSOCIATED HUMANE IF THEY HAVE A VET AVAILABLE. DR. EMILY MARION OF AHS RETURNED MY CALL & SAID SHE WOULD BE HAPPY TO DO THE RABIES CLINIC.

-SECRETARY ALSO SENT A LETTER TO ASSOCIATED HUMANE MANAGER INFORMING HER WHEN OUR RABIES CLINIC IS.

NEW BUSINESS:

-ROBERT CARROLL SUGGESTED TO SEND A GET WELL CARD TO DR. KERRI HAUPT REGARDING HER ACCIDENT. ALL MEMBERS AGREED.

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NEW BUSINESS (CONT'D)

-TM PERRELLA ASKED SECRETARY TO HAVE HEALTH INSPECTOR MATTHEW WYSOKINSKI CALL HIM REGARDING HELP FOR SENIOR CITIZEN.

-PRESIDENT GERT BRUNELLI ASKED WHO WOULD BE ABLE TO CHECK BLOOD PRESSURE FOR THE SENIORS. BOARD OF HEALTH ALTERNATE #2 KAREN KRAUT WHO IS A NURSE VOLUNTEERED TO BE ABLE TO DO IT ON OCTOBER 12, 2021 IN THE SENIORS ROOM.

-SECRETARY ASKED MEMBERS WHEN IS THE LAST TIME FOR 2021 TO HAVE CAVANAUGH INSPECT THE JETTY. THEY ALL AGREED UP TO OCTOBER.

ADJOURNMENT: ASK THE MEMBERS IF THERE IS ANY OTHER BUSINESS TO BE DISCUSSED. IF THERE IS NO OTHER BUSINESS, ASK FOR A MOTION AND SECOND TO CLOSE AT **7:22PM**.

MOTION OFFERED BY TIMOTHY PERRELLA, SECOND BY PETER PETROCELLI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT
SECRETARY BOARD OF HEALTH