NOVEMBER 21, 2022 MINUTES

REGULAR MEETING MINUTES November 21, 2022 MEETING

Salute to Flag:

Meeting called to order at 7:01 p.m.by Mr. Pete Petrocelli

ROLL CALL:	PRESENT	ABSENT
Mr. Pete Petrocelli-President	X	
Mr. Tim Perrella-Vice President	X	
Mrs. Gert Brunelli	X	
Mr. Robert Carroll	X	
Mrs. Sharon Smith	X	
Ms. Megan Andreuzzi		X
Mrs. Mary Chepulis		X
Mrs. Bruna Devino-Alternate #1		X
Mr. Lloyd Coffey-Alternate #2	X	
Councilman Anthony Cavallo	X	
M. County BOH Inspector-Matt		X

Approval of Minutes:

The president asked if there were any questions on the minutes of the October 2022 meeting.

If no questions, call for a motion and second to approve the minutes.

Motion to accept was offered by Lloyd Coffey, seconded by Bob Carroll, approved by unanimous voice vote.

Correspondence:

The group reviewed the October Potentially Dangerous Dog Report and the September Humane Society report.

Payment of Bills:

The group approved paying the September monthly bill for AHS \$ 1,041.66, and Cavanaugh's monthly bill for October for \$35.00.

Motion to pay the bills offered by Tim Perrella, seconded by Bob Carroll, approved by unanimous voice vote.

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Dog License-October:

The group reviewed the dog license fees to the state.

Motion to accept offered by Lloyd Coffey, seconded by Sharon Smith, approved by unanimous voice vote.

Public Voice:

President Petrocelli opens the meeting for public comment at 7:07 p.m. With no one appearing to be heard, President Petrocelli closes the meeting for public comment at 7:07 p.m.

Committee Reports:

Group discussed the Sanitarians' report, including the rooster & chicken issue on Sydney Ave. The group asked about the fire extinguisher spraying in the Scholer Park snack stand.

Motion to accept was offered by Tim Perrella, seconded by Lloyd Coffey, approved by unanimous voice vote.

Financial Report:

The group discussed the two Board of Health Provident bank statements for October.

Motion to accept was offered by Tim Perrella, seconded by Sharon Smith, approved by unanimous voice vote.

Old Business:

Freddy has again spoken to the woman on 3rd St. about feeding cats and foxes. However, Pete Petrocelli stated that 2 cat houses remain as of Nov. 19th.

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New Business:

The group discussed the Rabies Vaccine Clinic that was held on Saturday, November 12, 10:00 a.m., with 71 vaccinations of dogs/cats.

The group all agreed to ask for an increase of compensation of \$5.00 per meeting, and asked if it has been approved.

The group discussed the change to the start time for meetings from 7 p.m. to 6:30 p.m. effective January 1, 2023.

The group mentioned the next meeting is December 19th.

Adjournment:

President Petrocelli asks 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 7:17 p.m.

Motion of Tim Perrella, and seconded by Bob Carroll, to adjourn the meeting November 21, 2022 @ 7:17p.m.

Respectfully Submitted as Transcribed, Sharon Mullins