**REGULAR MEETING MINUTES**

**March 18, 2024 MEETING**

**Salute to Flag:**

Meeting called to order at 6:03 p.m.by Vice President Mr. Tim Perrella.

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| **ROLL CALL:** | **PRESENT** | **ABSENT** |
| Mr. Pete Petrocelli-President |  | **X** |
| Mr. Tim Perrella-Vice President | **X** |  |
| Mrs. Gert Brunelli | **X** |  |
| Mrs. Mary Chepulis | **X** |  |
| Mrs. Bruna Devino | **X** |  |
| Mr. Lloyd Coffey | **X** |  |
| Mrs.Kathy Martisch |  | **X** |
| Ms. Laura Hallam-Alternate #1 |  | **X** |
| Mr. Joe Savi-Alternate #2 | **X** |  |
| Councilman Louis Riccardi | **X** |  |
| M County BOH Inspector-Moses | **X** |  |

**Approval of Minutes**:

Tim Perrella asked if there were any questions on the minutes of the February meeting, if no questions, call for a motion and second to approve the minutes.

Motion to accept offered by Lloyd Coffey, seconded by Gert Brunelli, approved by unanimous voice vote.

**Correspondence**:

The group reviewed the February Potentially Dangerous Dog Report.

**Payment of Bills**:

The group approved paying the January bill for SPCA for $1,000.00.

Motion to pay the bills offered by Gert Brunelli, seconded by Bruna Devino, approved by unanimous voice vote.

**Dog License:**

The group reviewed the dog license fee report to the State for February.

Motion to accept offered by Bruna Devino, seconded by Lloyd Coffey, approved by unanimous voice vote.

**Public Voice:**

Tim Perrella opens the meeting for public comment at 6:05 p.m. With no one appearing to be heard, Tim Perrella closes the meeting for public comment at 6:05 p.m.

**Committee Reports:**

The group discussed the Sanitarian’s report with Moses.

Motion to accept offered by Joe Savi seconded by Gert Brunelli, approved by unanimous voice vote.

**Financial Report:**

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

Motion to accept offered by Lloyd Coffey, seconded by Gert Brunelli, approved by unanimous voice vote.

**Old Business:**

**New Business:**

**Adjournment:**

Tim Perrella asks the members if there is any other business to be discussed. If there is no other business, asks for a motion and second to close at 6:16 p.m.

Motion offered by Bruna Devino and seconded by Lloyd Coffee to adjourn the meeting of March 18, 2024.

Respectfully Submitted,

 Sharon Mullins