Leyden BOH meeting, Police Station, 9am

Attending: Kathie Benson, Ellen White

## Commenced at 9am

- 1. Read and approved April minutes.
- 2. Kathie spoke with third BOH member who hasn't been attending meetings & asked individual to resign or work it out to attend meetings. Board members will change time and date of meetings to work with individual's schedule if this individual plans to attend them. The individual stated the need for time to decide and would call Kathie back in two days. That has not happened.
- 3. Kathie met with Leyden Church members and explained food serving regulations. The church applied for a food permit and the BOH issued a food permit for 2017.
- 4. Kathie contacted Chief Spatcher to remind the Fire Fighters Association that they need a food permit for their functions. They applied for a food permit and the BOH issued a food permit for 2017.
- 5. Kathie will attend a seminar on June 21<sup>st</sup> titled, "Village to Village", that will focus on connecting seniors in "virtual villages".
- 6. Kathie attended a MAPHCO training about emergency management at the local level that was combined with a monthly FRCOG meeting.
- 7. BOH paid \$240 for 16 tick tests (\$15 each) to UMASS laboratory.
- 8. The town took \$1,000 out of BOH expense line to supplement other budgets in town.
- 9. BOH will pay \$55 annual dues to Massachusetts Association of Health Board.
- 10. Went through mail and filed papers.
- 11. Next meeting is Wed, 8/30, at 9am in the police station.
- 12. Adjourned at 9:50am
  Submitted by Ellen White, 6/14/17