

***Board of Health  
Minutes  
April 11, 2017***

***Call to Order:*** President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:26 p.m.

***Roll Call: Present:*** Betty Sullivan, Annmarie Snedeker, Rhonda DeStefano, Cindy Medina, John Cascarano, Gina Behre for Mike Fitzpatrick and Maria Burak.

***Absent:*** Ann Christensen, Valerie Schleck and Maryann Rivera.

***NOTE:*** *There was no March meeting due to a State of Emergency from a snow storm.*

***Announcement of the Presiding Officer:*** President, Betty Sullivan, stated that adequate notice of the meeting had been given by posting the notice on the bulletin board and in writing to all official newspapers and to all persons requesting notice.

***Approval of Minutes:*** Betty asked that the Board review the minutes of the February 14, 2017 meeting. A motion was made by Rhonda DeStefano and seconded by Cindy Medina to approve the minutes. All agreed. Annmarie Snedeker abstained.

***Any Citizen wishing to be heard:*** There was no response to this call of action.

***Old Business:*** The Caldwell Health page is still down. We are working with the Web Master in Bloomfield to resolve the issues regarding the web page. Betty stated asked why the Board of Health Minutes are not up to date. Maria stated that she will work on that this week. Betty asked if Cindy Medina's email can be added to the email that was sent regarding the need for everyone to file a Financial Disclosure form. Maria will forward this email to Cindy.

***New Business:*** Maria presented a list on the agenda for 2017 Food License Applications for approval. A motion was made by Annmarie Snedeker and seconded by Rhonda DeStefano to approve the 2017 food licenses as presented. All agreed. Maria presented a one day temporary license for the Grover Cleveland Park Conservancy for a Derby Day on May 6, 2017. A motion was made by Rhonda DeStefano and seconded by Cindy Medina to approve the one day temporary license for the Grover Cleveland Park Conservancy. Maria presented two 2017 Public Establishment License Application for Skin by Melissa and the Avenue for approval. A motion was made by Cindy Medina and seconded by Annmarie Snedeker to approve the Public Establishment Licenses as presented. All agreed.

***Health Report:*** Gina presented the health report for March 2017. She reviewed all health complaints as well as inspections that took place during this time.

John Cascarano asked if the Board would be interested in developing a Children's Health Initiative. The Board thought that it was a wonderful idea. Maria will work on ideas for the next Board meeting.

***Adjournment:*** The meeting adjourned by acclain at 6:50 p.m. The next meeting will be on May 9, 2017.

Submitted by: Maria Burak