

**Board of Health
Minutes
June 14, 2016**

Call to Order: President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:22 p.m.

Roll Call: Present: Betty Sullivan, Rhonda DeStefano, Maryann Rivera, Ann Christensen, Valerie Schleck, Mike Fitzpatrick and Maria Burak.

Absent: Annmarie Snedeker, John Cascarano.

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 May 10, 2016. A motion was made by Maryann Rivera and seconded by Valerie Schleck to approve the minutes. All agreed.

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

Old Business: Maria stated that the Wellness Day held on Saturday, June 11, 2016 went very well. Maria stated that we had about 12 vendors and 80 people attend this event. The vendors were very pleased with the turnout because there was a steady stream of people who attended.

Betty asked if Prima Salon was open as of yet. Maria stated that it was not open. Betty asked about the Animal Control Contract and Maria stated that she did not receive the contract as of yet.

New Business: Maria presented two new 2016 Food License Applications for approval for Caldwell Seafood and Town Scoop Ice Cream Truck. A motion was made by Rhonda DeStefano and seconded by Valerie Schleck to approve the licenses for these food establishments. All agreed. Maria presented one 2016 Vending Machine License for Caldwell University. As motion was made by Rhonda DeStefano and seconded by Ann Christensen to approve Caldwell University's Vending License for 2016. All agreed.

Health Report: Mike presented the health report for May 2016. He reviewed all health complaints as well as inspections that took place during this time. There were no Animal Control reports.

Adjournment: The meeting adjourned by acclaim at 6:45 p.m. The next meeting will be on September 13, 2016.

Submitted by: Maria Burak