

**Board of Health
Minutes
September 9, 2014**

Call to Order: President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:24 p.m.

Roll Call: Present: Betty Sullivan, Ann Christensen, Meg Norton, Annmarie Snedeker, Maryann Rivera, Valerie Schleck, Rhonda DeStefano, Mike Fitzpatrick, John Kelley and Maria Burak.

Absent: None.

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 June 10, 2014. A motion was made by Maryann Rivera and seconded by Annmarie Snedeker to approve the minutes. All agreed.

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

Old Business: Betty announced that the Board of Health web page was finally completed and asked Mike Fitzpatrick to speak about the site. Mike explained what is posted asked the Board to really look at the site and let him know of any changes they feel should be made. Since restaurant inspections are now on line, Betty asked Maria to send a letter to each establishment telling them about the site and that their inspection status is available to the public on line.

Mike stated that the massage establishment behind Amici has been closed by the building department.

Maria stated the Immunization Clinic for those entering 6th grade and Kindergarten went very well. In total, 4 children were vaccinated. Maryann will notify Maria if the schools need for us to hold another clinic.

New Business: Maria stated that Bella Nails and Spa has changed its name to Vella Nails and Spa and Kefi has changed its name to Skara Estiatorio. Betty asked that since we do not have a November meeting due to Veteran's Day if we could move the October meeting to October 21, 2014. All agreed.

Maria presented two new food establishment license applications to the Board for Asalt and Buttery and The Great Wazu. A motion was made by Rhonda DeStefano and seconded by Valerie Schleck to approve both licenses pending Bloomfield Board of Health approval. All agreed. Maria presented three additional food license applications for Caldwell College, Caldwell Street Fair and Grove Baskets. A motion was made by Maryann Rivera and seconded by Valerie Schleck to approve the food applications. All agreed. Maria presented one application for a Massage License for Evolution Health and Fitness. A motion was made by Rhonda DeStefano and seconded by Annmarie Snedeker to approve the 2014 Massage License. All agreed.

Health Report: Mike presented the health report for June, July and August 2014. He reviewed all health complaints as well as inspections that took place during this time.

Adjournment: The meeting adjourned by acclaim at 7:10 p.m. The next meeting will be on October 21, 2014.

Submitted by: Maria Burak