

***Board of Health
Minutes
September 26, 2017***

Call to Order: President, Betty Sullivan, called the regular meeting of the Caldwell Board of Health to order at 6:19 p.m.

Roll Call: Present: Betty Sullivan, Annmarie Snedeker, Rhonda DeStefano, Cindy Medina Banchi, Maryann Rivera, Valerie Schleck, Mike Fitzpatrick and Maria Burak.

Absent: Ann Christensen, 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 June 13, 2017 meeting. A motion was made by Rhonda DeStefano and seconded by Maryann Rivera to approve the minutes. All agreed.

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

Old Business: Betty asked when Caldwell Seafood and Edible Arrangements are opening. Maria stated that she has not heard from them as of yet. In addition, Maria stated that the web site is finally up and working. Maria also presented information regarding the Family Connection Program including our monthly activities and our October calendar. Betty stated that she would hand out flyers regarding this program at the Caldwell Street Fair.

New Business: Maria stated that we have an opportunity to apply for a two year Healthy Community Grant for \$10,000 per year to promote wellness and street safety throughout Caldwell. As part of the grant, we need to have a farmer's market food truck come to Caldwell or create a healthy eating program. The other part of the grant is for creating safe streets throughout Caldwell. Maria mentioned painting the cross walks throughout Caldwell as part of the grant. The Board thought we should create a walking trail from Bloomfield Avenue to locations with signs regarding how many steps a person takes. This would be similar to the Freedom Trail. Other ideas included safe walking or biking to school.

In other new business, Mike stated that our sewer treatment plant and compost pile receive a violation notice. Paul Carelli, our Administrator, and Mike attended a hearing regarding this violation. Maria presented one application for a food license for the Caldwell Street Fair. A motion was made by Rhonda DeStefano and seconded by Valerie Schleck to approve the temporary license for the Caldwell Street Fair. Maria also presented one application for a Public Establishment License for Krafty Kreations. A motion was made by Maryann Rivera and seconded by Cindy Banchi to approve the license for Krafty Kreations.

Health Report: Mike presented the health report for June and July 2017. He reviewed all health complaints as well as inspections that took place during this time.

Adjournment: The meeting adjourned by acclaim at 7:52 p.m. The next meeting will be held on November 14, 2017.

Submitted by: Maria Burak