MINUTES BOARD OF HEALTH April 5, 2018

OPENING: The regular scheduled meeting of the Board of Health opened at 7:00 p.m. The following members were in attendance: Dr. Jerome Azia Jean Nilsson Sue Brzoska

MINUTES

Mrs. Nilsson made a motion to table the minutes of March 29, 2018. Ms. Brzoska seconded the motion. The vote of the Board was unanimous in favor.

ATTENDANCE

Mr. Russ Fox, Selectman 65 Davis Road

Mr. Fox informed the Board of Health that during a recent budget discussion the Select Board has voiced some concern regarding the proposed increase to the Health Directors salary. Mr. Fox stated that the proposed increase is not in line with current part time increases. The Select Board would like to come to a compromise with the Board of Health regarding the requested increase to the Health Directors salary. The Board of Health stated that the Health Directors salary would still be within the range of other Department Heads if the proposed increase was accepted. The Board would like to see the Health Directors position receive the same benefits as other department heads. Mr. Fox agreed to put in a request for a vehicle for the Health Directors use. The Health Directors Letter of Employment will be valid through Fiscal year 2019.

Ms. Brzoska made a motion to request a \$2000.00 increase to the Health Directors salary for Fiscal year 2018. Dr. Azia seconded the motion. The vote of the Board was unanimous in favor. Ms. Brzoska made a motion to request a \$2000.00 increase to the Health Directors salary for Fiscal year 2019. Dr. Azia seconded the motion. The vote of the Board was unanimous in favor.

The next scheduled meeting is April 19, 2018

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Jessica Pelley, Secretary

cc: Select Board Town Clerk

Dr. Jerome Azia, Chairman

Tom FitzGerald, Health Director

Sue Brzoska

Jean Nilsson

Date