

PLAINVILLE-SOUTHINGTON REGIONAL HEALTH DISTRICT

Satellite Office ONE CENTRAL SQUARE PLAINVILLE, CT 06062



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BOARD OF HEALTH PUBLIC HEARING AND MEETING MINUTES Southington Town Hall Council Chambers March 23, 2017

Chairperson Politis called the public hearing to order at 5:33 pm.

Main Office

196 NORTH MAIN STREET

SOUTHINGTON, CT 06489

Public Hearing:

Mr. Lockwood and Mr. Lee led discussion on the proposed 2017/18 budget. There are no increases to per capita or customer fees. Mr. Lee recommended moving forward with the plan to replace the three old town vehicles. No member of the public attended. At 5:36 pm Mr. Lee moved to close the public hearing. Motion seconded and carried.

Regular Meeting:

Call to order at 5:36 pm.

Present: Board Members - John Barry, Garry Brumback, Robert Lee, Joseph Marino, Charlotte

Politis, Stephanie Urillo; Staff - Shane Lockwood

Absent: Judith Miceli

Approval of Minutes: Motion was made by Dr. Urillo and seconded to approve the minutes from the December 8, 2016, meeting. Motion carried.

Comments by the Chair.

Ms. Politis expressed appreciation to Mr. Lockwood for keeping the Board informed of the State's regionalization proposal.

Report by the Director of Health.

Financial Update: The District is on track with the budget line items. Mr. Lockwood will purchase the new vehicles from the dealer in Plainville under the State contract.

Program Update:

Food Safety. Two presentations on the Focused Foodservice Inspection Form for foodservice establishment employees will be given in April by the Sanitarians, one in Plainville and one in Southington.

Regionalization. There was a State public hearing two weeks ago, at which there seemed to be no support for this at all.

CT Public Health Code. Legislation has been proposed for the CT Public Health Code to be replaced by the FDA Code. They are aiming for a three-year implementation date. Sanitarians have started the education process.

Plainville Water. Mr. Lockwood is meeting with the State to schedule additional water testing. Discussion followed regarding a Southington water complaint.

New Business:

Mr. Brumback moved to approve the 2017/18 budget as presented. Motion was seconded and carried.

A motion to adjourn was made by Mr. Brumback at 5:45 pm. Motion was seconded and carried.

Respectfully submitted,

Leana Gleicher