

TOWN OF KILLINGWORTH

Public Health Agency

323 Route 81

Killingworth, CT 06419

MINUTES

December 10, 2014

Members Present: Chair Natalie Ortoli-Drew, Catherine Iino, Daniel Ott, Ernest Pizzuto, Martha Hogan, Betty Dennis, and Health Director Paul Hutcheon.

Members Absent: Sue Nesci, Barbara Klein.

Chair Natalie Ortoli-Drew called the meeting to order at 7:02 pm.

Minutes

MOTION: Catherine Iino moved, and Betty Dennis seconded, acceptance of the October 8, 2014 minutes with the following amendments:

- 1) Under the first motion, add Barbara Klein as a member voting in favor, and change the vote to 5:0:1.
- 2) Under the section "Develop Policies and Plans," correct the last phrase to read "September committee meeting."
- 3) Under the section "Enforce laws/regulations to protect public health," paragraph 1, change the second sentence to read: These units require a B100 review to make sure a code compliant area remains for the installation of a septic system replacement when necessary. Also change "B1200" to "B100".
- 4) Under the second motion, change the vote to 6:0:0.
- 5) Under the third motion, change the vote to 6:0:0.
- 6) Under the fourth motion, change the vote to 6:0:0.
- 7) Change the adjournment time to 8:15 pm.

Voting in favor: Natalie Ortoli-Drew, Catherine Iino, Daniel Ott, Ernest Pizzuto, Martha Hogan, and Betty Dennis; Opposed: 0; Abstentions: 0. The motion carried: 6:0:0.

MOTION: Catherine Iino moved, and Betty Dennis seconded, acceptance of the November 12, 2014 minutes with the following amendment: change the meeting date to read November 12, 2014. Voting in favor: Natalie Ortoli-Drew, Catherine Iino, Daniel Ott, Ernest Pizzuto, Martha Hogan, and Betty Dennis; Opposed: 0; Abstentions: 0. The motion carried: 6:0:0.

First Selectman Update

Catherine provided a handout on septic systems, "So- Now You Own a Septic System." New storm water drainage regulations proposed by the State may be very costly to the town.

Director of Health Update

- A new reportable disease was added, "Anaplasma phagocytophilum."
- Agency reviewed the monthly report.
- Paul updated members on statutes of food inspections and hiring a contracted food inspector.
- Paul noted that he submitted a draft salon operational guidelines to the First Selectwoman.

Old Business

Catherine noted that the proposed fee schedule needs to be brought to a Town Meeting. The Selectman met recently and approved the proposal with one minor change.

New Business

Members were reminded that there are currently two (2) vacancies. Paul noted that he had contacted the BOE.

MOTION: Catherine Iino moved, and Martha Hogan seconded, to elect Natalie Ortoli-Drew as Chair. Voting in favor: Catherine Iino, Daniel Ott, Ernest Pizzuto, Martha Hogan, and Betty Dennis; Opposed: 0; Abstentions: Natalie Ortoli-Drew. The motion carried: 5:0:1.

MOTION: Ernest Pizzuto moved, and Daniel Ott seconded, to elect Sue Nesci as Secretary. Voting in favor: Natalie Ortoli-Drew, Catherine Iino, Daniel Ott, Ernest Pizzuto, Martha Hogan, and Betty Dennis; Opposed: 0; Abstentions: 0. The motion carried: 6:0:0.

Member Concerns

- Daniel noted that Killingworth has been designated as a Heart Safe Community; a presentation is planned.
- Natalie noted the need to work on establishing closed pods for medication dispensing in an emergency.

Adjournment

MOTION: Daniel Ott moved, and Catherine Iino seconded, to adjourn. Voting in favor: Natalie Ortoli-Drew, Catherine Iino, Daniel Ott, Ernest Pizzuto, Martha Hogan, and Betty Dennis; Opposed: 0; Abstentions: 0. The motion carried: 6:0:0.

The PHA regular meeting on December 10, 2014 was adjourned at 8:19 pm.

Respectfully submitted,

Paul Hutcheon, Director of Health