

Board of Health Meeting April 10 2023. The meeting was called to order at 6:33pm.

Members Present:

Dr. Peter Roman

Dr. Brian Kelly

Dr. Randall Ferrell

Members Absent:

Attendance was taken with a voice roll call, all members answering “aye” when their names were called.

**CALL TO ORDER** at 6:33pm.

**APPROVAL OF MINUTES:**

Dr. Peter Roman made a motion to approve the minutes from March 27, 2023.

Dr. Brian Kelly seconded the motion.

The minutes were unanimously approved.

**NEW BUSINESS:**

**Re-Organization of the Board of Health:**

Dr. Kelly nominated Dr. Peter Roman as Chairperson.

Dr. Ferrell seconded the motion.

Dr. Roman was elected as Chairperson.

Dr. Roman nominated Dr. Brian Kelly as Vice Chairperson.

Dr. Ferrell seconded the motion.

Dr. Kelly was elected as Vice Chairperson.

Dr. Roman nominated Dr. Randall Ferrell as Clerk.

Dr. Kelly seconded the motion.

Dr. Ferrell was elected as Clerk.

A voice vote was taken with all members voted in the affirmative for the above nominations.

**Fee Waiver Request from Wrentham 350 Committee for Food Related Fees:**

Ed Goddard appeared before the Board on behalf of the 350 Committee. He said that he hadn't fully considered that there is a cost to the Board of Health for each of these applications and that he would consider withdrawing his request. John Robertson, the Board of Health food inspector, gave background on the time and process involved with approving food applications for temporary food events, specifically food trucks. Mr. Goddard formally withdrew his request for the fee waiver.

**Withdrawal of Stormwater Application for 1139 West Street and 20 Hancock Street:**

The applicant for the project at the above addresses has withdrawn their application for Board of Health approval of stormwater for the project.

Dr. Roman made a motion to cancel a previous vote to hold a hearing for this project on April 24, 2023.

Dr. Kelly seconded the motion.

All members voted in the affirmative to cancel the planned hearing.

Dr. Roman thanked the previous Chairperson, George Smith, for his nearly fifty year service to the Town of Wrentham on many different Boards.

Dr. Kelly made a motion to adjourn.

Dr. Ferrell seconded the motion.

All members voted in the affirmative and the meeting was adjourned at 6:54pm.