

**TOWN OF MILTON**  
MEETING MINUTES OF THE BOARD OF HEALTH  
Monday, June 3, 2019 @7 p.m.  
Baker Room, Town Office Building

**Attending:**

Roxanne Musto, RN-C, MS, ANP, Chair  
Mary F. Stenson BSN, R.N., Secretary  
Dr. Anthony Compagnone, M.D., Medical Advisor  
Caroline A. Kinsella, BSN, RN, RS, Health Director, Public Health Nurse  
Jean M. Peterson, Senior Administrative Clerk

- Member Richards was absent from meeting.

**1. Administrative Tasks:**

The meeting of the Board of Health was called to order at 7 p.m. Chairman Musto signed one bill for payment. There were no citizens present to address the Board. Packets were distributed to Board members containing the Agenda, Minutes from April 29th and May 6th, recommendations from the Health Director and the June 2019 report from the Public Health Nurse. Minutes from April 29<sup>th</sup> and May 6<sup>th</sup> were approved.

**2. Health Agent**

The Health Director informed the Board that the new Health Agent, Laura DelleChiaie began her employment with the Health Department today, June 3<sup>rd</sup>.

**3. Year End Transfer**

The Health Director requested that the Board members sign the Transfer of Year End Funds request which will be sent to the Select Board and the Warrant Committee for approval. She explained that the Health Department is requesting \$10,000 which is a transfer of funds between line items during the last two months of FY 2019. Said funds will be used for the purchase of adult influenza vaccine, office and testing supplies, Sharps disposal containers, training for the new Health Agent and food safety equipment.

**4. Old Business**

- The Health Director sent notifications of late evening aerosol applications.
- Health Director asked Board if a letter should be sent to Maggie Oldfield from Thayer Nursery for failure to pay temporary permit fee of \$25 for her Holiday Boutique Fair.
- The Board postponed discussion of the airplane study: "Does Aircraft noise exposure increase the risk of hypertension in the population living near airports in France" for this month as Member Richards was not present.

**5. New Business**

- The Health Director and Public Health Nurse gave annual tick and lyme disease presentations to fourth graders in the Milton Public elementary schools.
- Laurie Stillman, Stormy Leung and Margaret Carels are attending their second DFC training in Washington DC this week.
- The Health Director requested that the Board sign the contract for the *Sweet Safe* consulting firm.
- Three temporary food permits were issued for mobile food trucks for the Milton Road Race this year.
- Farmer's Market to begin June 13<sup>th</sup> for the upcoming season.

- The Health Director informed the Board that she received the MAPHN Public Health Nurse Award.

Chairman Musto asked the Health Director for some additional Health Department updates. Ms. Kinsella updated the Board about Cunningham Pond and Wollaston Pool. She stated that Curry College had just sent in their Pool Application and that Burr Estate and Wollaston Pool are open for the season. She added that the Public Health Nurse is very busy with paperwork for the upcoming camp season.

#### **6. Future Meeting Date**

The next regular meeting of the Board of Health is proposed for July 22, 2019 after consulting with Member Richards' availability.

#### **7. Adjournment**

The meeting adjourned at 8:00 p.m.

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Mary F. Stenson, BSN, R.N.  
Secretary