



**CITY OF BURLINGTON
BOARD OF HEALTH**

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BOARD OF HEALTH

Ian C. Galbraith, Chair • Fernand C. Crete • Alan R. Sousie • Mary D. Hart • James Vos

BOARD STAFF ASSISTANT

Linda Ayer

INTERN

Denis Pobric

HEALTH OFFICER

Eugene Bergman

**BURLINGTON BOARD OF HEALTH
Fletcher Free Library Historical Research Room
Tuesday, November 10, 2009
5:30 TO 7:30 PM
Meeting Minutes**

Attending: Ian Galbraith, Chair; Fernand C. Crete, Mary D. Hart, James Vos, Linda Ayer

Absent: Alan Sousie, Gene Bergman, Denis Pobric

The meeting was called to order by Chairman Galbraith at 5:35 PM.

ITEM	DISCUSSION	ACTION
1. Approval of Agenda		Approved
2. Approval of Minutes: October 5, 2009		Approved
3. Public Forum		No one present
4. Chairman's Report: <ul style="list-style-type: none"> • Livestock/farm animals in Burlington 	Discussion based on Ian's conversations with the animal control officer Livestock: re: bull calf, roosters, pig farm, <ul style="list-style-type: none"> • Should there be some regulation? Only if there are complaints, does an investigation begin. 	Linda to do some research on ordinance specifics for livestock as this relates to Health Issues.

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<ul style="list-style-type: none"> • Update on Fluoride • Other: PPNE Conference <p style="text-align: center;">Flu shots</p>	<p>Nothing to report</p> <p>Part II is available on Channel 17.</p> <p>Mary presented information on availability and rationale for vaccinations and hygiene practices.</p>	
<p>5. Staff Reports:</p> <ul style="list-style-type: none"> a. Letter to BOH from Ita Meno re: pig farm noise system return b. H1N1 telephone referrals to Vt. Dept of Health c. Approval of meeting dates for 2010 	<p>No issues or complaints re: Pig Farm that are within our jurisdiction.</p> <p>Code has received 17 calls re: H1N1 this past month that have been forwarded to Vt. Dept of Health</p>	<p style="color: red;">Approved BOH monthly meeting dates for 2010. Second Tuesday; rotating location.</p>
<p>7. Next Board Meeting</p>	<p>December 3, 2009 at Robert Miller 5:30 PM</p>	
<p>8. Adjournment</p>	<p>Meeting adjourned at 6:30 PM</p>	