**BOARD OF HEALTH**
David Casey, MA, RN (Chair); Mary D. Hart, RN; Julie Hathaway, MD, PhD; Taylor Newton; Caroline Tassey, APRN

**HEALTH OFFICER**
William Ward, Director of Permitting & Inspections

---

**MINUTES FOR REGULAR MEETING OF BURLINGTON BOARD OF HEALTH**
Robert Miller Center, 130 Gosse Ct
Thursday 08 August 2019 at 6:30 PM

**Attending:** David Casey; Mary Hart; Julie Hathaway; Taylor Newton; Caroline Tassey; William Ward (arrives at meeting at 6:32 PM); Steve Cormier, Board of Health Administrator

**Absent:** N/A

Meeting called to order by Chair Casey at 6:30 PM

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Approvals</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Agenda</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Board agrees to move “Pesticide Applications – Brian Sullivan” ahead of “Public Forum / Emerging Issues” on agenda.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Ms. Tassey made motion to accept altered agenda. Mr. Newton seconded. All in favor.</td>
</tr>
</tbody>
</table>
**July 2019 meeting minutes**

<table>
<thead>
<tr>
<th><strong>Director Ward arrived at meeting</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>All in favor.</td>
</tr>
</tbody>
</table>

| 2. **Pesticide Applications – Brian Sullivan** | The Board and staff made introductions, with members of the public introducing themselves: Mr. Brian Sullivan, of Sullivan Tree Care; Ms. Tara Sullivan.  
Chair Casey and Director Ward commented on buffer zone and pesticide application awareness.  
Mr. Sullivan and Ms. Sullivan commented on that professionals should only apply pesticide products when absolutely necessary.  
Ms. Tassey commented on pesticide applications likely increasing with Emerald Ash Borer.  
Mr. Sullivan commented on the nature of the pesticide applications he submitted and the products being used: “Tree-Age” being used at 346-348 S Willard St on Ash trees; “Rodeo Aquatic Herbicide” being used at 17-19 Grant St on Japanese Knotweed; “Tree-Age” being used at 18 Billings Ct on a Magnolia tree.  
Chair Casey commented on whether or not the pesticide application is asking the right questions; Mr. Sullivan commented on the pesticide application being easy to understand but suggested adding a question concerning what the targeted pest is.  
Chair Casey commented on whether or not |
| Ms. Tassey made motion to accept July 2019 meeting minutes. Mrs. Hart seconded. All in favor. |
pesticide management plans would be good to ask for; Mr. Sullivan commented a simplified pesticide management plan would be a good idea.

Director Ward commented on city ordinance requiring the Board to be concerned with the health of the lake in regards to pesticide product use and about pesticide products labeled as organic; Mr. Sullivan commented that any pesticide product, including organic ones, being applied in the buffer zone should have to submit a pesticide application.

Chair Casey, Ms. Tassey, and Mr. Sullivan commented on adding language to the pesticide application asking for the timing of applying pesticide products.

| 3. Public Forum / Emerging Issues | No members of public present; no emerging issues discussed |

| 4. Re-appointment of Ita Meno as Deputy Town Health Officer | Director Ward introduced the Deputy Town Health Officer Appointment – Ita Meno to the record. Ms. Tassey made motion to re-appoint Ita Meno as Deputy Town Health Officer. Mrs. Hart seconded. All in favor. |

| 5. Marijuana legalization info card • Dispersal and presentation to public | Chair Casey commented on the list being compiled for locations to distribute the card. Chair Casey and Ms. Tassey commented on the press release and letter to businesses about the card being completed. The Board commented on each member taking a package of 25 cards to initially distribute. Director Ward commented on Code Division staff talking to the Department of Parks, |
| **6. Discussion on Hepatitis A prevention** | Chair Casey commented on speaking to the Vermont Department of Health’s Burlington District Office and how they are teaming up with Community Health Center in connection to this issue.  
Mrs. Hart commented on recently delivering the gift cards requested to encourage preventative practices to Safe Harbor.  
Chair Casey commented on planning to speak with City Councilor Adam Roof on Tuesday, 13 August about the City Council’s plans concerning public restrooms.  
Chair Casey commented about a possible clinic being put on at Vermont Cares. |
|---|---|
| **7. July 2019 Boil Water Notice** | Chair Casey commented on the messaging concerning the notice to South End residents.  
Director Ward commented on efforts, going forward, to get residents to sign up for VT-Alert and the 17 July 2019 Public Works Commission meeting where the Water Resources Division presented on this issue.  
Chair Casey commented on how the Board should be notified of such events going forward. |
| **8. Chair’s Report** | Recreation & Waterfront about the possibly of dispensing them at parks sites.  
Chair Casey commented on wanting to reach out to Burlington Partnership for a Healthy Community about the cards. |
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Schedule next school safety review</strong></td>
<td>Chair Casey commented on reaching out to Marty Spaulding, Director of Property Services for the Burlington School District, about scheduling the next inspection.</td>
<td></td>
</tr>
<tr>
<td><strong>9. Public Outreach / Communications</strong></td>
<td>Chair Casey and Mr. Newton commented on the marijuana info card press release being completed and reaching out to Olivia LaVecchia, Mayoral Communications Coordinator, about releasing it.</td>
<td></td>
</tr>
<tr>
<td><strong>Language for Front Porch Forum update</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>10. Next meeting – currently set as 08 August 2019</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>11. Adjournment</strong></td>
<td>Ms. Tassey made motion to adjourn. Mrs. Hart seconded. All in favor.</td>
<td>Meeting adjourned at 8:23 PM</td>
</tr>
</tbody>
</table>