### BOARDS OF HEALTH

David Casey, RN, Chair; Mary D. Hart, RN; Julie Hathaway, MD, PhD; Taylor Newton; Caroline Tassey, APRN

### HEALTH OFFICER

William Ward, Director of Permitting & Inspections

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**MINUTES FOR SPECIAL MEETING OF BURLINGTON BOARD OF HEALTH**

Main Conference Room, 645 Pine St

Thursday 11 July 2019 at 3:00 PM

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**Attending:** David Casey (via phone); Mary Hart (via phone); Caroline Tassey (via phone); William Ward; Steve Cormier, Board of Health Staff

**Absent:** Julie Hathaway; Taylor Newton

Meeting called to order by Chair Casey at 3:05 PM

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<tr>
<td>1. Pesticide Application for 282 Intervale Rd – Department of Parks, Recreation &amp; Waterfront</td>
<td>City Arborist V.J. Comai commented on the Ash tree proposed to receive injections under the application. Chair Casey commented on the proximity of farms to the tree which City Arborist Comai said were all considerably distant from the tree. Mrs. Hart commented on the Emerald Ash Borer being in Vermont which City Arborist Comai said were within 15-20 miles of the tree, the suggested distance to begin injections. Chair Casey commented on the proximity of the Tommy Thompson Community Garden to the tree which City Arborist Comai commented is 80 yards distant.</td>
<td>Mrs. Hart made motion to approve application. Ms. Tassey seconded. All in favor.</td>
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<td>2. Adjournment</td>
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<td>Ms. Tassey made motion to adjourn. Mrs. Hart seconded. All in favor.</td>
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Meeting adjourned at 3:16 PM