

FIRST VICE PRESIDENT:

Mr. LaMontagne nominated Mrs. Spiech for the Office of First Vice President, with a second by Mrs. Mertz. There being no further nominations, the Secretary cast one vote in favor of electing **Mrs. Spiech as First Vice President.**

SECOND VICE PRESIDENT:

Mr. Harris nominated Mr. LaMontagne for the office of Second Vice President, with a second by Dr. DeMaria. There being no further nominations, the Secretary cast one vote in favor of electing **Mr. LaMontagne as Second Vice President.**

President Sydney Harris continued the meeting.

STANDING COMMITTEES

Mr. Harris announced the Chairs and Co-Chairs of the Board Committees for **2013.**

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>CO-CHAIRPERSON</u>
Environmental Health	Dr. DeMaria	Mr. Wasson
Administration and Finance	Mr. LaMontagne	Mr. Harris
Residential Health	Mrs. DeSilva	Mrs. Mertz
Public Information	Mr. Wasson	Mrs. DeSilva
Sunshine Committee	Mrs. Spiech	Mrs. Mertz

Environmental Health

Occupational Health and Safety	Air Pollution
Animal Control and Inoculation	Weed Control
Insect and Rodent Control	Sewage Disposal – Public and Private
Food Sanitation	Youth Camp Sanitation and Safety Standards
Recreational Bathing Facility- Health and Safety Standards	

Residential Health

Child Health Conference
Adult Health Consultation Programs
Health Education Programs

Public Health Nursing
Immunization Programs
Tobacco Control

Administration and Finance

Procedures
Procurement
Facilities

Budgets
Personnel
Vital Statistics

Ordinances
Legal

Public Information

Press Releases
Advertisements

Mailings
Posters

Handouts and Leaflets

Sunshine Committee

Deciding and acting upon matters of need regarding Board and Staff Members.

RESOLUTIONS

The following resolutions were read and adopted:

Resolution #2013-01 Meeting Place, Date, Time

Dated, introduced, adopted: 01/08/2013
Introduced: Mrs. Spiech
Seconded: Dr. DeMaria
Roll Call: 5 Ayes, 2 Absent

Resolution #2013-02 Official Newspaper

Dated, introduced, adopted: 01/08/2013
Introduced: Mr. LaMontagne
Seconded: Mrs. Mertz
Roll Call: 5 Ayes, 2 Absent

Resolution #2013-03 Fees for Copies, Exempt Newspapers

Dated, introduced, adopted: 01/08/2013
Introduced: Mrs. Spiech
Seconded: Dr. DeMaria
Roll Call: 5 Ayes, 2 Absent

Resolution #2013-04 Staff Appointments

Dated, introduced, adopted: 01/08/2013
Introduced: Mrs. Mertz
Seconded: Mr. LaMontagne
Roll Call: 5 Ayes, 2 Absent

ADJOURNMENT

A motion to close the Reorganization Meeting and open the Regular meeting was made by Mrs. Spiech, seconded by Dr. DeMaria, and carried unanimously at 7:50pm.

Respectfully submitted,

Marianne Campbell
Secretary