



City of Rochester, New Hampshire

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MINUTES OF THE ROCHESTER BOARD OF HEALTH MEETING OF MARCH 28, 2018

Jim Grant called the meeting to order at 3:40 p.m. in the City Hall Annex Isinglass Conference Room.

Roll Call:

The secretary conducted a silent roll call.

Members Present

Thomas Moon
Toni McLellan
Jocelyn Caple
Jim Grant

Members Excused

Jackie Fitzpatrick

Also present: Julia Libby, Secretary of Building, Zoning, and Licensing Services
Bob Veno, Health Inspector of Building, Zoning and License Services

These minutes are the legal record of the meeting and are in the format of an overview of the Board of Health meeting. It is neither intended nor is it represented that this is a full transcription.

The minutes of February 28 were reviewed; Mr. Moon made a motion to accept the minutes with amendments, Mr. Grant seconded the motion. The motion passed unanimously.

The minutes of November 15, 2017 would have to be pushed back to next month again because Mr. Grant and Ms. Caple would have to abstain, leaving not enough people to vote to accept the minutes.

Ms. McLellan moved to enter into a Non-Public Session, under RSA 91-A:3II (c), for Reputation at 3:53. Mr. Grant seconded the motion. The motion carried by a 4 to 0 roll call vote. Members Moon, McLellan, Caple, and Grant voted in favor of the motion.

Ms. McLellan moved to exit the non-public session at 5:16. Mr. Grant seconded the motion. The motion carried by unanimous voice vote. Ms. McLellan motioned to seal the minutes indefinitely because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board, Mr. Grant seconded. The motion carried unanimously by a voice vote.

Mr. Grant told the rest of the Board members about a Government Affairs meeting he was to attend in the morning regarding the new scoring system as a result of some restaurants concerns that have been voiced.

The Board determined that they would pick up where we left off at the next meeting due to time.

The next meeting will be held May, 30th 2018.

Ms. McLellan motioned to adjourn at 5:30 pm, Mr. Grant seconded and the motion carried unanimously.

Respectfully submitted,

Julia Libby

Julia Libby, Secretary of Building, Zoning, and Licensing Services