**REGULAR MEETING MINUTES**

**July 15, 2024 MEETING**

**Salute to Flag:**

Meeting called to order at 6:00 p.m. with a salute to the flag led by Pete Petrocelli.

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| **ROLL CALL:** | **PRESENT** | **ABSENT** |
| Mr. Pete Petrocelli-President | **X** |  |
| Mr. Tim Perrella-Vice President | **X** |  |
| Mrs. Gert Brunelli | **X** |  |
| Mrs. Mary Chepulis | **X** |  |
| Mrs. Bruna Devino |  | **X** |
| Mr. Lloyd Coffey | **X** |  |
| Mrs. Kathy Martisch |  | **X** |
| Ms. Laura Hallam-Alternate #1 |  | **X** |
| Mr. Joe Savi-Alternate #2 |  | **X** |
| Councilman Louis Riccardi | **X** |  |
| M County BOH Inspector-Moses | **X** |  |

**Approval of Minutes**:

Pete Petrocelli asked if there were any questions on the minutes of the June meeting, if no questions, call for a motion and second to approve the minutes.

Motion to accept offered by Tim Perrella, seconded by Lloyd Coffey, approved by unanimous voice vote.

**Correspondence**:

The group reviewed the July 1st Potentially Dangerous Dog Report.

**Payment of Bills**:

The group approved paying the May bill for SPCA for $1,000.00.

Motion to pay the bills offered by Mary Chepulis, seconded by Lloyd Coffey, approved by unanimous voice vote.

**Dog License:**

The group reviewed the dog license fee report to the State for June.

Motion to accept offered by Tim Perrella, seconded by Gert Brunelli, approved by unanimous voice vote.

**Public Voice:**

President Petrocelli opens the meeting for public comment at 6:05 p.m. With no one appearing to be heard, President Petrocelli closes the meeting for public comment at 6:05 p.m.

**Committee Reports:**

The group reviewed the Sanitarian’s report with Moses. The report noted that Ama Molto’s Restaurant received a retail food approval on June 25th.

Motion to accept offered by Lloyd Coffey, seconded by Gert Brunelli, approved by unanimous voice vote.

**Financial Report:**

The group discussed the two Board of Health Provident bank statements for June.

Motion to accept offered by Lloyd Coffey, seconded by Mary Chepulis, approved by unanimous voice vote.

**Old Business:**

Gert asked why the Advisory Board was not notified about the increase of dog licensing fees, and choosing Advisory Board members. Councilman Lou said he will look into it.

**New Business:**

The group discussed that there is a weekday coffee truck parked near the gazebo, and they have not seen Angelo’s Hot Dog Truck or the truck at the Front St. playground.

**Adjournment:**

Pete Petrocelli asks the members if there is any other business to be discussed. If there is no other business, asks for a motion and second to close at 6:16 p.m.

Motion offered by Lloyd Coffey, and seconded by Gert Brunelli, to adjourn the meeting of June 17, 2024.

Respectfully Submitted as Transcribed,

Sharon Mullins