

**Sharon Board of Health**

**Minutes of February 11, 2016 Meeting**

**12:00 pm**

**Sharon Community Center**

*Present:* C. Levine; L. Raynus; K. Zoller, E. Welch, J. Schwab present on telephone.

*Staff:* Beverly Anderson

The meeting began at 12:08 pm. Discussion began after a brief delay at 12:11 pm.

Levine indicated that there would likely not be enough members present at the proposed February 24, 2016 meeting to form a quorum, and asked that a different date be identified. The Board agreed to move the meeting to March 2, 2016 at 7:00 pm.

Levine indicated he was relinquishing the role of Chair for the Board of Health but would remain on the Board. Levine moved to nominate Ed Welch for the role of Interim Chair of the Board of Health through the May meeting at which time elections will be held. Raynus seconded the motion, and all voted in favor.

Anderson mentioned that she would be meeting with Health Department staff to address an operational plan for the department. Ken Zoller agreed to attend the meeting on behalf of the Board.

Zoller moved to adjourn the meeting; Welch seconded the motion; all voted in favor.