

**CITY OF SALEM
BOARD OF HEALTH
MEETING MINUTES - SPECIAL MEETING
*August 2, 2018***

MEMBERS PRESENT: Paul Kirby, Chair, Dr. Jeremy Schiller, Kerry Murphy, Geraldine Yuhas

OTHERS PRESENT: Larry Ramdin, Health Agent, Elizabeth Gagakis, Senior Sanitarian, Maureen Davis, Clerk of the Board

TOPIC

DISCUSSION/ACTION

1. Call to Order

7:31pm

2. Appointment of Acting Health Agent

K. Murphy moved that we appoint Elizabeth Gagakis, Senior Sanitarian, to carry out the duties of Health Agent in the interim until a permanent Health Agent is appointed and assumes duties in the City of Salem per our authority under MGL Chapter 111 section(s) 27, 30. G. Yuhas 2nd. All in favor. Motion passed.

3. MEETING ADJOURNED:

K. Murphy motioned to adjourn the meeting. G. Yuhas 2nd. All in favor. Motion passed.

7:33pm

Respectfully submitted,

Maureen Davis
Clerk of the Board

*Next regularly scheduled meeting is Tuesday, September 11, 2018 at 7:00pm
At City Hall Annex, 98 Washington Street, 1st Floor, Salem, MA*