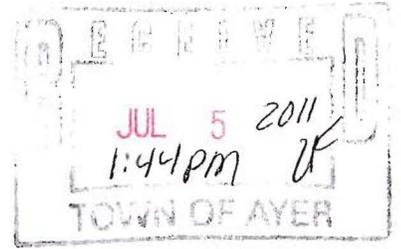


Ayer Board of Health  
Meeting Minutes  
June 20, 2011



Call to order 5:03 p.m.

Members present: Mary Spinner, Chair; Margaret Kidder, Clerk; Marilyn McMillan, Member  
Also present: Ruth Terry, Administrative Assistant

- **M. Kidder motioned to approve the minutes of May 2, 2011, M. Spinner 2<sup>nd</sup>, A 2/0.**  
M. McMillan was absent for the May 2 meeting.
- **M. McMillan motioned to approve the minutes of June 13, 2011, M. Spinner 2<sup>nd</sup>, A 2/0.**  
M. Kidder was absent for the June 13 meeting.
- The Board briefly discussed PHER fund use. It was clarified that the Region 2 funds being used to purchase the iPads are the H1N1 (PHER) funds. R. Terry will ask Ken Gikas about the possibility of other approved purchases with these funds.
- Reorganization of the Board –
  - **M. McMillan motioned to have M. Spinner remain as chair, M. Kidder 2<sup>nd</sup>, A 2/0.**
  - **M. McMillan motioned to have M. Kidder remain as clerk, M. Spinner 2<sup>nd</sup>, A 2/0.**
- No material was received this week from Nashoba Associated Boards of Health.
  - B. Braley went over to 8 Lawton Street and will be sending the tenant a letter.
- Bills approval – None.
- Animal permit renewals – The Board signed requests to renew permits to keep chickens for Michael & Rebecca Audette, Mark Miller, John Overcash, Joyce Tattelman, and Susan Tordella-Williams and one permit to keep miniature horses for Karen Sherwin.
- **M. Kidder motioned to adjourn, M. McMillan 2<sup>nd</sup>, A 3/0.**

Meeting adjourned at 5:29 p.m.

Marilyn McMillan 6/21/11  
Mary Spinner - 6/22/11  
Margaret Kidder 6/22/11