

Regular Board Meeting Minutes, September 14th, 2011, Page 2

Patrice provided an update on Health District activity for the Board. This update focused primarily on planning for and response to Hurricane Irene.

MOTION MADE: (Mr. Knapp) and seconded (Dr. Napolitano) to authorize Patrice to work with Trumbull WPCA to assist with the F.O.G. ordinance.

Vote: UNANIMOUS, MOTION CARRIED.

MOTION MADE: (Dr. Napolitano) and seconded (Mr. Knapp) to charge the existing plan review fees when conceptual plans are reviewed when comments are required by Wetlands and/or Zoning.

Vote: UNANIMOUS, MOTION CARRIED.

MOTION MADE: (Dr. Napolitano) and seconded (Mr. Knapp) to charge the same late fees for cosmetology relicensure that are charged for food service relicensure.

Vote: UNANIMOUS, MOTION CARRIED.

MOTION MADE: (Dr. Napolitano) and seconded (Ms. Nelson) to increase temporary food event fees to 50.00 per day per trailer or booth, increase the fee from 100.00 to 150.00 for the organizer of multi-vendor temporary events and institute a late fee of \$100.00 for temporary food event applications that are submitted later than 14 days before the event. (Currently, applications and fees must be submitted no later than 14 days before event. This change would enable late applications from 8-14 days prior to the event, providing that the applicant makes appointment to bring in application so that it can be reviewed at that time. The purpose of the late fee is to discourage late applications.)

Vote: UNANIMOUS, MOTION CARRIED.

The status of the end of fiscal year budget figures was reviewed for FY 2010-2011.

Board Meeting Dates for the next year were provided to Board Members-schedule attached.

There being no further discussion, **MOTION MADE** (Mr. Knapp) and seconded (Ms. Nelson) to adjourn at 8:50 PM.

Vote: UNANIMOUS, MOTION CARRIED.