

**MINUTES**  
**TEWKSBURY BOARD OF HEALTH**  
**NOVEMBER 18, 2004**

At approximately 7:10 PM, Chairman Stephanie Wilkie opened the Board of Health meeting at the Police Station. Present were Clerk Philip French, Thomas Churchill, and Director of Public Health Thomas G. Carbone. Vice Chairman Edward Sheehan and Recording Secretary Dawn Cathcart were not present.

**Discussion**

*Flu Clinic Update* – Mr. Carbone advised that the Board that the Medical Reserve Corps had been activated to assist with pre-registration for the clinic. As of that afternoon, about 280 persons had made reservations, when about 550 slots were available. Mr. Carbone suggested that with the additional vaccine provided by CDC to the state, most of the at risk population would be receiving vaccine. He expects the state to adjust the age allowed to get the vaccine. He believes that the clinic will run well.

*Open Seat* – The Board will meet jointly with the Selectmen to interview the candidates on November 23<sup>rd</sup>.

*2005 Meeting Schedule* – Ms. Wilkie moved to approve the schedule, Mr. French seconded the motion, and it was unanimously approved.

**Approval of Minutes**

*Minutes of September 16, 2004* – Mr. French moved to approve the minute, Mr. Churchill seconded the motion, and it was unanimously approved.

*Minutes of October 7, 2004* – Mr. Churchill moved to approve the minute, Mr. French seconded the motion, and it was unanimously approved.

*Minutes of November 9, 2004* – Mr. French moved to approve the minute, Mr. Churchill seconded the motion, and it was unanimously approved.

**Board Member Reports**

Ms. Wilkie asked Mr. Carbone if he had received the bill for the flashlights that were bought with the White Hen Fund for the Monster Dash/Senior Stroll. He stated that he had not.

Mr. French asked about the availability of the fund to buy things for drug education. He stated that he would speak with Detective Lt. Dennis Petersen about what he wants for the educational plan.

Ms. Wilkie showed the members the “Snow Man Kit” she hoped to sell as a fundraiser for Christmas presents for under-privileged kids. The Board reiterated its support of the project.

There being no further business, the meeting adjourned at 7:35 PM.

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Clerk