CALL TO ORDER

Flag Salute

Statement of Compliance: Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Law, P. 1975, Ch. 231, setting forth the time, date, place and purpose of this Public Meeting through a legal notice published in The Record.

Roll Call of the 2018 Members

GLORIA MACCARONI _____
SHEILA CONROY_____
MURRAY BASS _____
KATHY BALLANTE_____
NANCY CONGIUSTI_____
BARBARA DILL ____
BARBARA FANELLI ____
SUZANNE SOLIMAN____
KERI CONGIUSTI ____

Please silence all devices.

Review and approval of the January 9, BOH meeting 2019 Minutes

REPORTS

- Linda Quinn, REHS
- Introduction of Youngs Food for review of violations

- Board Secretary/Registrar
  - Correspondence
  - Revenue Report
  - Licensing Report
    - Status of Business Application Licenses for 2019
    - Nurses Report-December

- Council Liaison
1. OPEN/CLOSE MEETING TO PUBLIC

OLD BUSINESS:

- Status of BBP training

COMMITTEE REPORTS:

- UPDATE Program Committee ((Barbara Fanelli Murray Bass, Gloria Maccaroni)
- Finance/Budget (Barbara Dill, Sheila Conroy, Gloria Maccaroni)
- BOH By-Laws Review Committee (Sheila Conroy, Gloria Maccaroni)

NEW BUSINESS:

4. ADJOURNMENT

Next Meeting  March 4 @ 6:30 PM