



MEETING MINUTES

City of Melrose
City Hall
562 Main Street
Melrose, MA 02176

Committee/Board: Board of Health

Meeting Day/Date/Time: Tuesday, November 15, 2022

Location: City Hall, Health and Human Services Department

Call to Order: Frank Brincherio

Time Called: 5:30 PM

Second by: Carol Ann Licitra

In Attendance/Roll Call:

Board Members: Frank Brincherio, Carol Ann Licitra, Lillian Kelly

Health Department: Director, Anthony Chui

Approval of Minutes for September 20, 2022 and October 11, 2022 Meetings:

Carol Ann Licitra made a motion accept the minutes from both meetings

Frank Brincherio second the motion

Further Discussion: None

Vote to accept both meeting minutes from September 20, 2022 and October 11, 2022:

Frank Brincheiro – yes

Carol Ann Licitra – yes

Lillian Kelly – yes

PASSED 3-0-0

Discussion and Vote for variance for the Council on Aging:

A request for a variance from the Council on Aging to exempt them from having to purchase a commercial refrigerator when the current one needs to be replaced was read.

Anthony Chui notified the board that based on what the refrigerator is used for a commercial refrigerator is not required so that a variance is not needed.

The board agreed and no vote was needed for this request.

Health Director's report

STOP School Violence Grant – We are currently waiting for the approved funds to be transferred to us from the DOJ.

COVID and Flu Clinics – We have completed the COVID clinics with the vaccine we had available to the public and will be doing a few smaller Flu Clinics to use the remainder of the Flu vaccine.

The regionalization of the Melrose, Wakefield and Stoneham Health and Human Services Departments will begin on January 1, 2023.

Public Comment:

Carol Ann Licitra made a motion to table Public Comment as no one from the Public was in attendance for the meeting.

Frank Brincherio second the motion.

Further Discussion: None

No public comment was made.

Vote to table Public Comment:

Frank Brincheiro– yes

Carol Ann Licitra – yes

Lillian Kelly – yes

PASSED 3-0-0

Carol Ann Licitra made a motion to adjourn the meeting.

Frank Brincherio second the motion to adjourn the meeting.

Further Discussion:

Vote to adjourn the meeting:

Frank Brincheiro– yes

Carol Ann Licitra – yes

Lillian Kelly – yes

PASSED 3-0-0

Meeting Adjourned at 6:10 p.m.