



CITY OF BURLINGTON
BOARD OF HEALTH
645 Pine Street, Ste. A | PO Box 849
Burlington, VT 05402-0849

PHONE: (802) 863-9094
FAX: (802) 652-4221

BOARD OF HEALTH

Interim Chair Julie Hathaway, MD, PhD; Mary D. Hart, RN; Celia Bird, APRNM;
Jennifer Tomczak, Patrick Payne, Hannah Cunningham

HEALTH OFFICER

William Ward, Director of Permitting & Inspections

The mission of the Board of Health is to educate the citizens of Burlington and to promote, improve, and protect their health and well-being while contributing toward building a health community and environment in which to live.

AGENDA FOR SPECIAL MEETING OF THE BURLINGTON BOARD OF HEALTH

Virtual and In-Person Meeting at 645 Pine Street

When: Tuesday May 31, 2022 04:00 PM Eastern Time

Topic: Special meeting of the Board of Health

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87416331883?pwd=U1lCSkpza014dk>

FTUDFOT292VC9GZz09

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+13017158592,,87416331883#,,,,*957382#

- 1 Approvals
 - a. Agenda
- 2 Public Forum
- 3 Pesticide Applications
 - a) 25 Woodcrest Lane -Oak Tree - treatment against Spongy Moth Caterpillar
- 4 Adjournment

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**DRAFT MINUTES FOR
SPECIAL MEETING OF
BURLINGTON BOARD OF HEALTH
Virtual Meeting
Tuesday May 31, 2022 at 4:00 PM**

Attending: Celia Bird, Jenny Tomczak, Pat Payne, Josh Gerry, Celeste Crowley

Absent: Julie Hathaway, Bill Ward

Meeting called to order by Interim Chair Hathaway at 6:36 PM

AGENDA ITEM	DISCUSSION	ACTION TAKEN
1. Approvals: a. Agenda	a. Special Meeting Agenda	Jenny motioned, Pat 2 nd . Approved
2. Public Forum	There were no public attendees.	
3. Interim Chair	In lieu of Julie's absence the Board motioned to have Patrick act as Interim Chair for this Special Meeting.	Josh motioned; Jenny 2 nd . All in favor. Approved
4. Pesticide Applications a. Treeworks – 25 Woodcrest Lane	Bill De Vos, from Treeworks, attended the meeting to discuss their application. There was a general discussion regarding the Spongy Moth but the pesticide questions, from the board members, had been answered via email prior to this meeting. (see April minutes) The Board motioned to approve the Treeworks Pesticide Application for 25 Woodcrest Lane.	Josh Motioned; Jenny 2 nd . All in favor. Approved
5. Next Meeting	The next regular meeting is scheduled for June 9th at 6:30pm	Meet via Zoom and In Person

6. Adjournment	Meeting was adjourned at 4:11pm	Celia motioned, Jenny 2 nd .
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