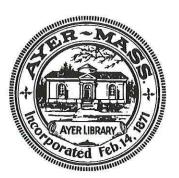
## **TOWN OF AYER BOARD OF HEALTH Meeting Minutes, March 23, 2015**

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Meeting called to order at 5:30 pm: Members present included: *Chair* Pamela Papineau, *Clerk* Mary Spinner, *Member* Heather Hasz, Bridgette Braley-*NABOH*-and *Administrative Assistant* Jane Morriss.

NABOH REPORT – BRIDGETTE BRALEY: Sign variance submitted by Epic Enterprises and Duval Sign Company approved; Site plan submitted by S. J. Mullaney Engineering, Inc., on behalf of Air 22, LLC, (Shop & Save) approved with comment; Permits for McDonald's and Red House Irons, a body art practitioner, were granted. Union Coffee House will be opening on Thursday (March 26, 2015). Has not been asked to review or inspect renovations being made by New England Flatbread. Followed up with NEF and reported they are aware of their obligations, but have chosen to do nothing. NEF appeared before the Board of Selectmen to get a Common Victualer's License. In another matter, followed up on the Al's report of finding three more frozen chickens (total tally of dead chickens stands at seven) at 1 Bennett's Crossing. The matter has been turned over to the Massachusetts Society for the Prevention of Cruelty to Animals (MSPCA) and the police.

- <u>OLD BUSINESS: TOBACCO REGULATIONS:</u> B. Braley will scan and share Townsend's Tobacco Regulations with the Board for the next meeting. P. Papineau reported that the Massachusetts Attorney General (AG) is drafting new legislation that will address new tobacco products (e-cigarettes, vaporizers, etc.) and the members of the Board agreed it should postpone revising our Tobacco Regulations until the direction of the Commonwealth becomes known.
  - Solid Waste Hauler Regulations: Ayer's revised Trash Hauler Regulations will be introduced at a Public Hearing scheduled for 6:30 pm May 18, 2015. The Notice of the Public Hearing is required to be published twice in the Public Spirit before the hearing. M. Spinner will edit P. Papineau's draft of the public notice by next meeting (April 13) so it can be submitted for publication in the May 8<sup>th</sup> and 15<sup>th</sup> editions of the Public Spirit.

REVIEW OF MINUTES FROM THE FEBRUARY 23RD MEETING: M. Spinner motioned to approve the minutes; H. Hasz 2nd. A 3/0

- <u>ADMINISTRATIVE MATTERS:</u> <u>Mail Review:</u> Received: The Release Notification Form regarding Sunflower Oil Release at 1 Nemco Way on January 23, 2015 by Catania-Spagna Corporation.
  - J. Morriss was advised to check with B. Braley before putting together future agendas and to draft minutes as soon as
    possible after meetings. Admin was asked to make 12 extra double-sided copies of the Trash Hauler's Regulations to
    be available to the public at the Public Hearing May 18. The Board also agreed it would be a good idea to post the
    Regulations on our website.
  - <u>Action Items for Next Meeting:</u> Members to prepare comments on Trash Hauler Regulations; B. Braley will report back to BOH after attending meeting on Thursday (March 26) to discuss plan details of the new Shop & Save.
  - M. Spinner will report on NABOH quarterly meeting.

ADJOURN:	M. Spinner motioned	to adjourn at	6:20 pm	: H. Has	z 2 <sup>nd</sup> . A 3/0
	A		p	,	, -

Pamela Papineau Chair

Mary Spinner, Clerk

Heather Hasz. Member