REGULAR MEETING OF THE BOARD OF HEALTH October 28, 2013

A Regular Meeting of the Board of Health was held at the Town Hall on Monday, October 28, 2013, at 6:30 p.m. The meeting was duly posted. Board members in attendance: Ms. Lopes and Mr. DeTerra. Health Agent Patricia Fowle was present. Board member Barbara Acksen arrived at 6:40 p.m..

Chairman Lopes called the meeting to order at 6:30 p.m. and asked that the minutes of the Regular Meeting of October 7, 2013, be amended or approved. Mr. DeTerra motioned to approve the minutes; Ms. Lopes seconded. The vote was unanimous.

The Chairman stated she was in receipt of a request from Michelle Stormo, President of Compassionate Care Clinics asking for a written statement of support from the Board on Compassionate Care's quest to secure a license from the Massachusetts Department of Public Health (MaDPH) for a Registered Marijuana Dispensary (RMD) in Fairhaven. The Chairman had directed the health agent to prepare the letter on the premise that the Board had previously voiced their support for the endeavor. Motion to approve a written statement of support for Compassionate Care Clinic's proposal to operate a MaDPH licensed RMD in Fairhaven was made by Mr. DeTerra; seconded by Ms. Lopes. The vote was unanimous.

Plans for a proposed solar farm to be located on Mill Road across from 206 and 208 Mill Road were received from the Planning Board. The Board reviewed the plans and offered no comments to the plans.

Health Agent Report:

On October 15 and October 16 flu clinic attendance was 211 and 261 attendees respectively. Over 70 school age youth were immunized. The remaining doses are being offered by the public health nurse at the town hall on Tuesdays between 2:00 and 3:00 p.m.

Ms. Acksen entered the meeting at 6:40 p.m.

The US EPA has forwarded a written finding regarding the Fairhaven Shipyard Companies, Inc. The letter was forwarded to each Board member. Additional information will be forthcoming.

Honeydew Donuts does not have a fulltime Certified Food Manager on staff. The Board directed the health agent to send written notice of the requirement. Failure to comply will affect their operating permit.

Ms. Acksen then reviewed the letter for Compassionate Care Clinics and stated she concurs with the rest of the Board and signed the letter.

Invoices were signed.

The next Board of Health meeting is November 18, 2013 at 6:30 p.m. at the Town Hall.

There being no further business before the Board, motion to adjourn was made by Mr. DeTerra; seconded by Ms. Acksen. The vote was unanimous. The meeting was adjourned at 6:45 p.m.

Respectfully submitted, Patricia Fowle, Health Agent