REGULAR MEETING OF THE BOARD OF HEALTH March 31, 2014

A Regular Board of Health Meeting was held at the Town Hall, 40 Center Street, on Monday, March 31, 2014, at 1:00 p.m. The meeting was duly posted. Board of Health members present: Ms. Lopes, Mr. DeTerra and Ms. Acksen. Health Agent Patricia Fowle was also present.

Chairman Lopes called the meeting to order at 1:00 p.m. and asked for a motion to amend or approve the minutes of March 24, 2014. Mr. DeTerra motioned to approve the minutes; Ms. Acksen seconded. The vote was unanimous.

Chairman Lopes stated the purpose of the meeting was to vote on the Curbside Recycling Contract submitted by ABC Disposal, Inc. for the two-cart automated system from July 1, 2014 through June 30, 2019, with a five year option including contract pricing. A copy of the proposed contract fees are attached and part of the record. Discussion ensued on accepting contract without Board of Public Works accepting Curbside Trash contract proposal by ABC Disposal, Inc.

Mr. DeTerra motioned to accept the ABC Disposal, Inc. automated two-cart Curbside Recycling proposal from July 1, 2014 through June 30, 2019 with a five year option, on the contingency that the Board of Public Works accepts the proposed ABC Disposal, Inc. Curbside Trash contract for the same time period. Ms. Acksen seconded. There was no further discussion. The vote was unanimous.

It is anticipated the Board of Public Works will vote on the Curbside Trash proposal at the next meeting scheduled for Monday, April 7, 2014.

Health Agent Report:

- 1. A final pre-opening inspection of The Frontera Grill of Fairhaven, Inc., 214 Huttleston Avenue is scheduled today. The restaurant would like to open by the end of the week.
- 2. Progress is slow but continuing on the draft local Board of Health regulation on the growth, sale and distribution of medical marijuana in Fairhaven. Discussion ensued. The board may be interested in meeting with the CEO of Compassionate Care to discuss patient flow in the establishment and security and safety concerns for both the patients and the general public in the area. The matter will be discussed at the next Board meeting.

There being no other business before the Board, motion to adjourn was made by Mr. DeTerra; seconded by Ms. Acksen. The vote was unanimous. The Meeting adjourned at 1:07 p.m.

Respectfully submitted, Patricia Fowle, Health Agent