

**October 24, 2011
Medway Board of Health
155 Village Street
Medway, MA 02053**

BOARD MEMBERS PRESENT: Rob Collum, Michael Heavey and Kathleen McCarthy

ALSO PRESENT: Bill Fisher, Health Agent
Amy Sutherland, Meeting Recording Secretary

The Chairman opened the meeting at 6:30 pm.

Minutes:

August 22, 2011:

On a motion made by Rob Collum and seconded by Michael Heavey the Board of Health voted unanimously to approve the minutes from August 22, 2011.

September 27, 2011:

On a motion made by Michael Heavey and seconded by Rob Collum, the Board of Health voted unanimously to approve the minutes from September 27, 2011.

Well Permit 93 Fisher Street:

The Board is in receipt of the application for 93 Fisher Street relative to the drilling of a new well. This system meets the setback requirements.

The Board approved and radified the plans as presented.

Smoking Regulations Review with the Tobacco Control Director:

The Board had a representative from the State come to discuss the smoking regulations. The new recommended language was in bold print. (See Attached)

There was discussion that the word “shall” and “may” can be used with the enforcement section. There was added language in relation to the restricting the sale of tobacco products.

Under D. Tobacco and Nicotine Delivery Product Sales to Minors Prohibited: , it was recommended to delete Section (b). The conditions of D have been expanded.

The Board is in agreement that a tobacco and nicotine delivery product sale permit holder must pay all fines before a renewed permit is issued.

The Board will review this further and Bill will check the new draft with the Towns old copy and see where new changes can be made. He will report back to the Board at the next meeting.

2 Brandywine Street:

The Board is in receipt of a plan for a 16 x 16 foot addition for 2 Brandywine Street. The Health Agent wanted the applicant to come to the Board to discuss a possible deed restriction. This will be a separate area with no door. This is essentially an extension of the kitchen. There will not be any additional bathroom.

The Board is comfortable with this and they are in agreement that there is not a need for a deed restriction.

On a motion made Michael Heavey and seconded by Kathleen McCarthy, the Board of Health voted unanimously to have the health agent sign the plan for 2 Brandywine.

9 Richardson Road:

A complaint has come in for a cat nuisance. This cat is urinating on decks. The Health Agent issues an order which included making sure the cat is leashed.

25 Fairway Lane:

Bill Fisher has sent a letter to 25 Fairway Lane relative to siding which came off of a dormer. This is a rental property.

254 Main Street:

Bill Fisher informed the Board that the clean-up does make the property look better.

Summer Intern for Sharps Collection Program:

There will be an update at the next meeting.

Mosquito Spraying:

Adjourn:

On a motion made by Michael Heavey, and seconded by Rob Collum, the Board of Health voted unanimously to adjourn the meeting at 7:30 pm.

Future Meetings:

The next meeting scheduled is:

*Minutes of October 24, 2011 Meeting
Medway Board of Health
Approved November 28, 2011*

- Monday, October 24, 2011

The meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary