

**January 9, 2012
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:

November 28, 2011:

On a motion made by Michael Heavey and seconded by Rob Collum the Board of Health voted unanimously to approve the minutes from November 28, 2011.

12 Liberty Road:

The Board is in receipt of the application for 12 Liberty Road from Patti Sabatino. Her goal is to open a bakery/catering bakery to be named PattiCakes and Pies. She has met the ServSafe Food Protection Managers Certification. This certificate was issued on December 7, 2011. She has also completed the food allergen program certification on December 16, 2011. The food will have a disclaimer which will state that the products may contain allergens such as milk, eggs, wheat, etc.

The food will be kept in a separate area and in a separate refrigerator. There will be no whip cream/icing, only confections. There will also be a storing rack system.

Bill Fisher will do the inspection.

The Board is comfortable with this business and has no problem.

The Board does want to make sure that all pets are kept in a separate area and that there will be no small children.

Smoking Regulations Review with the Tobacco Control Director:

The Board of Health agent did put some final touches on the regulations and recommends that (item j) be left out. If we incorporate all but j there is no need for a public hearing.

The Board would like to post and hold a public hearing for any residents which may be interested in attending. This public hearing could be held at the next meeting which is scheduled for February 27, 2012.

127 Milford Street:

There was an application for 127 Milford Street. This is for a septic repair. There is no change in depth. The engineer is GLM. The Board is comfortable signing the plan.

Regional Nurses:

There were 8 RFPs for the Regional Nurse position. There have been no responses back.

Sharps Collection Program:

The sharps collection study has been completed. There will be new state laws instituted July 1, 2012. The town will need to have a program in place for disposal. Bill spoke with the police chief and he is willing to assist with collection and disposal and will continue working with the Board of Health. The Board also discussed that it would be helpful to have the Senior Center as a drop-off spot. There has also been discussion about having a regional pick-up to allow for a group rate. There will need to be an RFP with a list of vendors. There was also discussion that the State may put forth a bill to make the manufacturers of these products be responsible for the disposal. This could be achieved through mailing the sharps back to the manufacturers.

Bill has suggested that \$1,200 be allocated for the sharp disposal budget.

Review of the Budget:

The Board would like to be a part of the budget process.

Bill informed all that American Waste has been bought out by Waste Management.

9 Ohlson Circle:

The Board of Health received an application for a septic repair for 9 Ohlson Circle. This is an upgrade from 4 to 3. This will be a repair within the 100 ft. buffer and will need the Conservation Commission approval.

The Board voted unanimously to approve the repair for 9 Ohlson Circle pending the approval from the conservation commission.

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:

- Monday, February 27, 2012

The meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary