

**March 26, 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:

February 27, 2012:

On a motion made by Michael Heavey and seconded by Kathleen McCarthy the Board of Health voted unanimously to approve the minutes from February 27, 2012.

Permits:

The Board is in receipt of the paperwork from Krista Maloney for a business which would be located at 204 Main Street.

This would be a catering business which would include tea parties. The applicant explained that there will need to be onsite reheating of the food.

It was also explained that there needs to be a list of ingredients.

The Board is comfortable with this business and recommends endorsement by the Health Agent.

Regional Grant:

The Town of Medway is in receipt of a regional grant for \$15,000. The majority of the grant money will be used on computer software and equipment.

Smoking Regulations:

The Health Agent had a copy of the notice of the advertisement for the smoking regulations.

Regional Nurses:

There were 8 RFPS for the Regional Nurse position. There have been no responses back. There was follow-up with the few that took out the RFP's and it was felt that the expectations were too complex. This would be a four hours week. The thought is to have a person in place on July 1, 2012. The goal is to decrease

the scope of the work with the hopes that it will attract a bigger selection of prospective applicants.

Food Permits:

Medway Youth Baseball
Coffee Sensations – 166 Main Street
Old Coats Tractor Pulls – 38 Winter Street
Medway Lions Club

The Board is comfortable with the presented permits and will sign.

132 Holliston Street:

The Board discussed that there is trash everywhere are 132 Holliston Street. Bill will follow-up on this.

West Street Property:

The property at West Street will need to be torn down. John will follow-up at the next meeting.

John did communicate that there is money to demolish the property at West and Beech Street. This property is seen as a nuisance and comes under a public nuisance since it is structurally unsound.

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. This will create a hardship for the elderly if they cannot dispose these items.

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

Review of the Department:

The Board would like to make sure there are secretary services in place once Bill leaves. There will need to be a person in place.

Adjourn:

On a motion made by Michael Heavy, and seconded by Rob Collum, the Board of Health voted unanimously to adjourn the meeting at 8:00 pm.

Future Meetings:

The next meeting scheduled is:

- Monday, April 16, 2012

*Minutes of March 26, 2012 Meeting
Medway Board of Health*

The meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary