

**November 25, 2013  
Medway Board of Health  
26 High Street  
Conference Room  
Medway, MA 02053**

**BOARD MEMBERS PRESENT:** Mike Heavey, Jordan Warnick, and Jack Mill

**ALSO PRESENT:** Stephanie Bacon-Health Agent

The Chairman opened the meeting at 6:30 pm.

**Meeting Minutes Acceptance:**

**October 28, 2013:**

**On a motion made by Jack Mill and seconded by Jordan Warnick, the Board voted unanimously to accept the meeting minutes from October 28, 2013 with noted revisions.**

**Various Permits/Plans:**

**On a motion made by Jack Mill and seconded by Jordan Warnick, the Board voted unanimously to sign the permits noted below upon the recommendation of the Health Agent.**

**Food Permits:**

- Night and Day, Restaurant 45
- Sweet Treats
- Galante's Restaurant
- Medway Famous Pizza
- Jules Bread's
- Burke Elementary School Memorial
- Medway Middle School
- Medway High School
- John McGovern Elementary School
- Joannides Enterprises Liquor World
- Baked on Briar
- Medway Szechuan Garden
- Medway Senior Center
- Halifax Gas Inc.
- Community Church of West Medway
- Hang Tai To
- Supreme Pizza

- Everything Jalapeno

**Disposal Works Installers:**

Wayland Excavator  
Construction Materials Service  
Medway Beverages Key Store Liquors  
Barrows Contractors  
Scott Septic Inc.  
Irving Trucking & Excavating  
Kenny Jones Corp  
Phil's Land SC & Excavating

**Septic Haulers:**

Scott Septic, Inc.  
Wind River Environment

**Septic Disposal System:**

The Board was in receipt of a septic disposal system plan for 4 Bullard Circle. This is for a new system. There was a recommendation to add an addendum indicating where the old system was.

The Health Agent indicated that this information could be placed on the as-built plan.

**On a motion made by Jack Mill and seconded by Jordan Warnick, the Board voted unanimously to sign the septic disposal plan for 4 Bullard Circle.**

**Draft of Rules and Regulations for Private Water Supply:**

The Board is in receipt of the most recently revised rules and regulations for private water supply.

It was recommended that the fee be increased to \$150.00.

The Board would also recommend the document be printed with a 12 pt. font with GC times.

**On a motion made by Mike Heavey and seconded by Jack Mill, the Board voted unanimously to send the rules and regulations to counsel and to also set up a public hearing.**

**Regulations for Restricting the Sale of Tobacco and Nicotine Delivery Products:**

The Board is in receipt of the most recently revised draft of the regulations of the Medway Board of Health restricting sale of tobacco products and nicotine delivery products.

It was recommended that this document be reviewed by DJ Wilson who is the consultant for tobacco and nicotine. Another recommendation was to send the document to town counsel for review.

The Board made the following recommendations:

- Page 6 (a) – sale of distribution, change to \$5.00
- Page 6 (c)- remove
- Section 4 remove retail tobacco stores

The Health Agent indicated that there is a coalition with surrounding communities which are working on a three year grant. The goal is to look at the various regulations and have the coalition communities adopt the same regulations. It was suggested that the Board wait until January 2014 before taking any action on this.

**Judy Barrett, RKG Associates:**

There will be a tentative meeting date of December 9, 2013 with Judy Consultant: December 9, 2013. The Board would like a copy of any questions she will ask prior to the meeting.

**Future Meetings:**

The next meeting scheduled is December 9, 2013 at 6:30 pm at the Medway Library.

**Adjourn:**

**On a motion made by Jack Mill, and seconded by Jordan Warnick, the Board of Health voted unanimously to adjourn the meeting at 8:00 pm.**

Respectfully Submitted,

Amy Sutherland  
Meeting Recorder

Approved 12/9/2013 with revisions