

**January 14, 2013
Medway Board of Health
155 Village Street
Medway, MA 02053**

BOARD MEMBERS PRESENT: Michael Heavey, and Jack Mill

ALSO PRESENT: Stephanie Bacon, Health Agent
Amy Sutherland, Meeting Recording Secretary

The Chairman opened the meeting at 6:30 pm.

Minutes:

December 17, 2012:

On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Heath voted unanimously to approve the minutes from December 17, 2012.

Special Agent:

On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Heath voted unanimously to appoint Brenda Hamelin as the Special Agent for the Board of Health to enforce animal rules and regulations.

Signed Permits:

Visions Tattoo, Piercing Art Gallery Inc., 133 Main Street

California Nails, 67 C Main St.

Wicked Tans, 67 Main St.

Body Art Body Piercing Certificate of Registration – 16 Preston St.

Summer Hill Rd:

The Department of Environmental Protection will be going out to the site at Summer Hill Road. This meeting will take place on January 24, 2013.

2013 Food Permits Renewals:

Ocean State Job Lot, 114 Main Street

Bossy's Catering, 123 Holliston St.

Sweet Treats, Inc. 49 Holliston St.

Betania II Spiritual Life & Retreat Centers, 154 Summer St.

Supreme Pizza LLC, 67 C Main St.

Family Dollar Stores of MA, Inc., 106 A Main St.

Walgreens # 06939 68 Main Street.

Cumberland Farms, 126 Main St.

Odd Fellows, 169 Main St.

Cassidy's Clubhouse, 87 Holliston St.

Burke Memorial Elementary School, 16 Cassidy Lane
Zio Paolo's Trattoria, 112 Main St.
Burger King, 109 Main St.
Charles River Masonic Temple, 37 Cottage St.
CVS Pharmacy #1852 67 D Main St.

Disposal Works Installers:

CJM Construction
JM Turner Construction CO
United Site Services Northeast Inc.
Holliston Sewer Services, Inc.
J.C Permenter Inc.

Solid Waste Hauling License:

Barry Bros. Disposal, LLC
Waste Management
Allied Waste Services
Zaccaria Trucking
Dover Trucking
Wellesley Trucking Service
Callahan Disposal

Budget FY 2014:

The Board of Health Agent and Chairman Mike Heavey met to discuss the budget for FY2014.

Appointment of New Board of Health Member:

The Board of Selectmen will be appointing a new member for the Board of Health on January 22, 2013.

Tobacco Regulations:

Dr. Hartman will be placed on the February 2013 agenda per his request for tobacco regulations.

Review of Charles River Village Project:

The Board of Health is in receipt of the plans for the Charles River Village Project.

Adjourn:

On a motion made by Michael Heavey, and seconded by Jack Mill, the Board of Health voted unanimously to adjourn the meeting at 7:20pm.

Future Meetings:

The next meeting scheduled is:

- Monday, January 28th at 6:30 pm at a location to be determined.

The meeting was adjourned at 7:20 PM.

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary