



**Town Of Medway
Board of Health**
155 Village Street
Medway, Massachusetts 02053

**December 9, 2013
Medway Board of Health
26 High Street
Conference Room
Medway, MA 02053**

Members Present	Mike Heavey	Jordan Warnick	Jack Mill
	X	X	X
Not Present			

ALSO PRESENT: Stephanie Bacon-Health Agent

The Chairman opened the meeting at 6:30 pm.

Meeting Minutes Acceptance:

November 25, 2013:

On a motion made by Jack Mill and seconded by Jordan Warnick, the Board voted unanimously to accept the meeting minutes from November 25, 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:

The Board of Health reviewed and signed the following permits:

- Walgreen's 68 Main St. retail sales tobacco permit
- Medway Country Manor – 115 Holliston St. – food permits

- United Site Services of Northeast – 31 E. Belcher – Foxboro – Septic hauler permit
- Domino’s Pizza 124 Main St.- food permit application
- Family Dollar – 106 A Main St. – food permit renewals
- Creative Sweets by Stephanie – 4 Narragansett St. – food permits 2014
- Little Store – 76 Holliston St. – food permit 2014
- Medway Liquors – 175 Main St – Retail Sales Tobacco Permit 2014
- Everything Jalapeno & Not – 112 Main Street – food permit renewals 2014

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

The Health Agent has forwarded the recommendations to DJ Wilson and the various documents have been forwarded to Town Counsel for review. Once these are provided back to the Health Agent; the Board of Health will set up a date for the public hearing.

Judy Barrett, RKG Associates:

Judy Barrett from RKG Associates was going to be at the Board of Health meeting but was absent due to illness. She will be tentatively rescheduled for January 13, 2014 at 6:30 pm.

Future Meetings:

The next meeting scheduled is January 13, 2014 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