



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

**February 10, 2014
Medway Board of Health
26 High Street
Conference Room
Medway, MA 02053**

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:

January 13, 2014:

On a motion made by Mike Heavey and seconded by Jack Mill, the Board voted unanimously to accept the meeting minutes from January 13, 2014 with noted revisions.

Well Regulations Public Hearing:

The Board of Health would like to hold the hearing for the well tobacco regulations on March 10, 2014 at 6:45 pm.

On a motion made by Jack Mill and Mike Heavey, the Board of Health voted unanimously to hold the public hearing for the well regulations on March 10, 2014 at 6:45 pm.

West Street Site Visit:

The Health Agent and Animal Control Officer did a site visit at 39 West Street. There were 32 chickens on the property which exceeds the allowable use. The residents will be removing the overage of chickens. The roosters will also be removed. The resident will seek a variance, they want to exceed the allowed use.

The Board viewed the site on google map. There are violations in relation to the setback of distances. The coop needs to be 50 ft. from any house.

The residents are interested in coming to a Board of Health meeting to discuss revising the regulations.

The Health Agent will inform the resident that she will be placed on the next Board of Health agenda.

State Ethics.

The Health Agent will email the members the required paperwork for conflict of interest and ethics.

Tobacco Regulations:

The Health Agent spoke with DJ Wilson and State law is currently amending portions of the state tobacco regulations. He also recommended that the town leave the regulations as written on Section F, the cigar policy pertaining to cigar packaging amounts and costs.

Discusses were two options of outdoor restaurant/bar locations in section 4C.

The portion of the regulations regarding cigars will need to be revised based on the packing. It was recommended packs of three or more.

The Health Agent informed the Board of Health that there is a tobacco collation put in place and the town is looking to hire a consultant.

Permits to Sign:

Septic Haulers Permit:

Trinity Industry Corp. 11 Clinton St., Hopkinton

J Hockman, 11 Sherwood St.,Norfolk.

Rodenhiser Excavating, 70 Bartzak, Holliston.

Parkers Sanitary Pumping, 155 Eastside Rd.,Wrentham.

Zaccaria Trucking, PO Box 02481

Republic Services, 1080 Airport Rd. Fall River

Food Permit:

Cassidy Clubhouse, 87 Holliston St.

June's Place, 122 Main St.

Ocean State Job Lot, 114 Main Street

Sweet Peas LLC, 112 Main Street Catering

Permit To Keep Animals:

Saddle Rowe, 73 Oakland St. (40 horses, and 13 ponies)

Linda Revell, 81 Oakland St. (3 goats, and 10 chickens)

Jason Weintraub, 256 Main St. (6-8 chickens)

Emergency Dispensing Site Planning Meeting:

Member Warnick and the Health Agent attended an emergency site planning meeting along with representatives from town.

Board of Selectmen Meeting:

The Board of Health will be going to the Board of Selectmen meeting on February 18, 2014.

Future Meetings:

The next meeting scheduled is February 24, 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 8:30 pm.

Respectfully Submitted,

Amy Sutherland
Meeting Recorder
Approved 2-24-14