November 30, 2015 Meeting Minutes

Medway Board of Health 26 High Street-First floor Medway, MA 02053

BOARD MEMBERS PRESENT: Michael Heavey, Jack Mill, Jordan Warnick Ph.D **ALSO PRESENT:** Stephanie Bacon-Health Agent

The Chairman opened the meeting at 6:35 pm.

<u>Meeting Minutes voted approved from November 30th, 2015 meeting. Motion made</u> by Michael Heavey, seconded by Jordan Warnick, all in favor.

The following 2015 Food Establishment Permits were approved by a motion made by Michael Heavey and seconded by Jordan Warnick:

- · Baked on Briar Res. KITCHEN
- · Mama Barba's Bakery

The following 2015 Disposal Works Installers Permit was approved by a motion made by Michael Heavey and seconded by Jordan Warnick:

• Construction Materials Service, Inc.

The following Septic Design plan was approved by a motion made by Michael Heavey and seconded by Jordan Warnick:

• Grading Revisions for 2 Lantern Lane

Discussions:

- -Prepare the "Fact Sheet on Synthetic Turf", for Board signatures.
- -Jordan discussed the last SAFE Coalition meeting on November 17th, 2015 at the Franklin Town Hall. He will be meeting with the Superintendent of Schools in Medway as well as the Chief of Police and Fire.
- -Meeting voted adjourned by Michael Heavey, seconded by Jack Mill at 8:05 pm.

Future Meetings:

The next meeting scheduled is: December 14th 2015, 6:30 pm at the Medway Library.

Respectfully Submitted,

Stephanie Bacon/ Health Director

Meeting Recorder

approved Dec. 14, 2015