<u>Meeting Minutes</u> April 6th, 2015 Medway Board of Health 155 Village Street Medway, MA 02053

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

The Chairman opened the meeting at 6:50 pm.

<u>Meeting Minutes tabled from March 23, 2015 meeting. Motion made by Michael</u> <u>Heavey, seconded by Jordan Warnick.</u>

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

- Old Coot's Tractor Pull- Temporary Permit
- Palumbo Kettle Korn- Pride Day
- Medway Youth Baseball-seasonal

The following 2015 Farm Animal Permit was approved by a motion made by Michael Heavey and seconded by Jordan Warnick:

• Robert & Kimberly Karolides (4-6 chickens)

The following 2015 Solid Waste Hauler applications were approved by a motion made by Michael Heavey and seconded by Jordan Warnick:

• Zaccaria Trucking, Inc.

Discussions:

-Michael Heavey and Jordan Warnick signed letter to Senator Warren regarding releasing the U.S. Product Safety Commissions review on crumb rubber. They requested I have Jack Mill sign as well.

-Reviewed information Jordan Warnick provided regarding Maryland's bill requiring the owner or operator of a facility with synthetic infill turf to post signs near fields stating safety recommendations from their Department of Health and Mental Hygiene. Jordan will keep the Board updated whether or not the bill passes. -Board of Health fee structure was discussed, specifically the lack of camp permitting fees. The Board will look further into voting to change fees at a Public Hearing on May 4th at 6:45pm at the library. Health Agent will post this notice for 2 consecutive weeks in the local paper prior to the Public Hearing.

-Meeting voted adjourned by Michael Heavey, seconded by Jordan Warnick at 8:15pm.

Future Meetings:

The next meeting/public hearing scheduled is: May 4, 2015, 6:30 pm at the Medway Library.

Respectfully Submitted,

Stephanie Bacon/ Health Director Meeting Recorder