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MILLBURY, MASS.

MINUTES
BOARD OF HEALTH

Date: January 09, 2013

PRESENT: Armand White, Jim Morin, Judy O'Connor, Derek Brindisi, Andrea Crete

ABSENT: Julie Vanarsdalen

Guests: Steven Ward, Robert A. Silver Jr.

Meeting called to order at 10:00 A.M. by chairman Armand White.

Minutes: A motion to accept the December 12, 2012 minutes was made by Judy O'Connor. Seconded by Jim Morin. Vote unanimous.

Office Update: Julie M. presented letter for signature granting permission to the Worcester Regional Tobacco Control Collaborative (WRTCC) to enforce tobacco education, inspections, regulations/ordinances and laws. Board agreed.

Board members were given ethics sheet for signature to be forwarded to Town Clerk.

Medical marijuana FAQ to be posted to website and the Mosquito exclusion. Board agreed.

Medicare flu update, received all payments in full. UMASS payment expected in April.

Vouchers: Voucher was signed by those present.

Health Agent Report:

Andrea handed inspection report to the board. She was representing Julie V.

- 12 Draper Road she is still checking on regularly. Residents get lax but seem to be handling the trash well. Will continue to monitor.
- 11 Grove Street apartment. Andrea did first inspection followed by Matt Armendo, then handed to Julie V. Due to the landlord's attitude, Matt will handle this issue until resolved.

- Armand again stated if any inspector feels a board member should accompany them, any one of them would oblige.

Derek introduced Steven Ward who has 27 years of local health experience. Steve will be working with local health facilities, colleges and universities to train undergraduates and coordinate work in public health. The students have been used in the past and are given a stipend. Steve will also be working on the regional level, quality control, standardizing forms, etc so more towns are using the same method of paperwork. All forms will be presented to the board for approval.

Derek stated the medical marijuana questions have started. The state DPH is trying to schedule a listening session in Worcester, possibly in late February at the Worcester library. The board discussion included dispensaries, who can grow marijuana, prescriptions, zoning regulations, foods containing marijuana, etc. Derek will check with Laurie Connors to check on zoning law.

Derek stated worst flu season in 10 years expected, tell everyone to get vaccinated. Judy stated we do not have any more flu clinics scheduled, however, if someone needs a flu shot, they can call the Board of Health office or Cheryl Rawinski directly and obtain one. No town resident is being refused.

Derek requested a copy of the town seal for the coalition to formalize messaging and create a template showing all six communities within the coalition. The board requested Julie M. to send a letter to Town Clerk requesting the seal be forwarded to the City of Worcester for coalition purposes only.

Old Business:

Armand inquired if all was set for the public hearing scheduled for 1/23/13 regarding tobacco regs. Julie stated yes, posted with the town clerks offices and scheduled for print in Millbury-Sutton Chronicle 1/10/13 and 1/17/13. All inquiries have been forwarded to Karyn Johnson. Board decided to hold the meeting in the large conference room, if available.

Other Business:

Cigar Shop - Bob Silver presented himself to the board. He may want to open a cigar shop in town and the board had some questions for him. What type of establishment would it be. He would have TV, couches, chairs, fireplace, etc. People would come in and smoke a cigar. Will do membership program, you will not have to buy his cigars, but he will sell them. Place to sit and smoke a cigar. He will not have hookah, however, would consider bring your own booze. Hours would be 3:00 to 7:00 unless demand warranted longer hours.

Armand's concern was access to common area and Bob stated outside doors only. Jim asked about food items. At this point he would not be selling food products. If food products are sold or distributed he would need a food permit.

Derek clarified state regulations to board citing the Dept. of Revenue requires cigar shop income be 51% revenue from cigars. Quarterly reports are done to the DOR.

Derek also stated inspections would include the fire department and building department in addition to the Board of Health.

All board members stated they have no problem with Bob Silver opening a cigar shop and wished him luck.

2014 Budget – Judy prepared the budget with part time employee salaries up due to contract, otherwise level funded. She recommended the budget stay the same with the City of Worcester. Derek stated budgets were discussed at the regional meeting citing cost of living increases, work output for the town, more inspections and to consider services and demand.

Derek requested a \$6,000 increase. Discussion followed, Judy made a motion to an increase of \$5,000. No second.


Jim made a motion to an increase of \$6,000. Armand stepped down from chair, seconded. Judy O'Connor abstained. Vote two yes, one nay.

Derek will write the narrative report and budget will be ready for submittal on Friday, January 11, 2013 as requested.

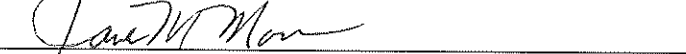
A motion to adjourn at 11:15 A.M. was made by Jim Morin. Seconded by Judy O'Connor. Vote unanimous.

Minutes approved:

Armand White



James Morin



Judith O'Connor

