

**CITY OF SALEM
BOARD OF HEALTH
MEETING MINUTES**

July 24, 2012

DRAFT

MEMBERS PRESENT: Dr. Barbara Poremba, Chairperson; Gayle Sullivan; Robert Dionne; Dr. Larissa Lucas

OTHERS PRESENT: Larry Ramdin, Health Agent; Council Liaison Thomas Furey

MEMBERS EXCUSED: Martin Fair

TOPIC

DISCUSSION/ACTION

1. Call to Order

7:00pm

2. Minutes of Last Meeting

(July 10, 2012)

Accepted with corrections

3. Chairperson Announcements

Board of Health retreat will be held Sept 22nd from 9-3PM at the Public Health Museum located on the grounds of Tewksbury State Hospital. We will begin by having a private tour of the museum before working on revising our mission, objectives and short/long term goals.

**4. Discussion/Vote on New
Tobacco Control
Regulations**

DJ Wilson submitted a document regarding the concerns of the Salem business owners from the public hearing on July 10, 2012 (document was submitted as part of the record).

The Board carefully reviewed and discussed the proposed regulations. In Section P. #4, "sale to a minor occurred" was changed to "any sale occurred".

Councilor Furey supports the proposed regulations.

**Motion by G. Sullivan to accept the Tobacco Control Regulation to be effective on Sept 1 2012 except for cigar sales restrictions will be effective February 4, 2012. 2nd Larissa Lucas
Motion approved unanimously.**

5. MEETING ADJOURNED:

7:35pm

Respectfully submitted,

Heather Lyons-Paul
Clerk of the Board

*Next regularly scheduled meeting is September 11, 2012 at 7pm
At City Hall Annex, 120 Washington Street, Room 311 Salem.*