MINUTES - BOARD OF HEALTH

Date: November 18 2013 Place: Town Office Building Present: Caitlyn Rock, Kristy Paciorek; Stephen Ball, Health Agent

Absent: Ken Kushi; Dave Zarozinski, Debbie Palmer - Hillside Environmental

Guest: Mary Kersell, Coordinator, FH-STOPP

6:01PM – Meeting called to order.

Appointments:

PUBLIC HEARING – "Regulation Restricting the Sale of Tobacco Products and Nicotine Delivery Products" and "Regulation Prohibiting Smoking in Workplaces and Public Places." Board of Health Chair read letter from the Franklin Regional Council of Governments supporting the Board of Health proposal on tobacco regulation changes. There were no residents present or any members of the Sunderland Business community. A copy of the draft regulations proposed was posted on Town Offices Bulletin Board and sent to all tobacco licensed Sunderland business owners and Legal Notice posted in The Recorder, November 6 and 13, 2013. Public Hearing closed at 6:15PM.

Ms. Paciorek Motion to accept and adopt "Regulation Restricting the Sale of Tobacco Products and Nicotine Delivery Products" adopted by Board of Health on November 18, 2013 and Regulation effective date of January 1, 2014, Ms. Rock 2nd, Vote 2-0.

Ms. Paciorek Motion to accept and adopt "<u>Regulation Prohibiting Smoking in Workplaces and Public Places</u>." adopted by Board of Health on November 18, 2013 and Regulation effective date of January 1, 2014, Ms. Rock 2nd, Vote 2-0.

Minutes: Ms. Rock motion to accept minutes of October 21, 2013, Ms. Paciorek 2nd, vote 2-0.

Old Business:

New Business:

- Hillside Environmental update: Update pending review upon receipt.
- <u>Health Agent:</u> Received plan today for 358 Montague Road for septic system repair. Health Agent to review.
- Health Agent attended two-day training in Public Health to earn credits for maintaining licenses. Will submit expense report.
- Food and septic inspections continue to be conducted.

Next Board of Health Meetings scheduled for December 16, 2013.

Ms. Paciorek Motion to adjourn at 6:55PM, 2nd Ms. Rock, Vote 2-0.

Respectfully submitted,

Kristy Paciorek, Vice Chair