



TOWN OF UXBRIDGE
Board of Health
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8604
Board.Health@uxbridge-ma.gov

**Minutes of the Uxbridge Board of Health meeting on Thursday, December 4, 2008
in the Lower Town Hall meeting Room, 21 South Main Street,
Uxbridge, MA**

Present were Susan Smith, Chairman, Thomas Rice, Vice Chairman and James F. Smith, Member. Also in attendance Denise Delannoy, Administrative Assistant.

Absent: None

The time being after 9:00 a.m. and the meeting duly posted with a quorum present, the meeting was called to order.

Informal Discussion (cont'd), Aggregation of Flows and Nitrogen Loading Throwbridge Acres a Conservation Design Development, 435 Sutton Street. Mike Weaver, Guerriere & Halnon, was present for the proponent.

MOTION by Mr. Smith that the Board will entertain an aggregate flow plan for Throwbridge Acres, 435 Sutton St. and cautioned the proponent that they will have to adhere to all state and local regulations as they further pursue this project. The Board will write in restrictions and requirements as needed. Seconded by Mr. Rice, the motion carried unanimously.

Barn & Animal Inspector, job description, review and consider adoption.

MOTION by Mr. Rice to approve, as submitted, the Barn & Animal Inspectors Job Description and Statement of Duties. Seconded by Mr. Smith, the motion carried unanimously.

Article XVIII of the Board of Health Regulations (Tobacco Access to Minors Control Regulations) - review draft revisions.

The Board reviewed state recommended updates on local regulations.

MOTION by Mr. Rice to set a hearing date of 12/18/2008 for the Tobacco Access to Minors Control Regulation updates and vote. Seconded by Mr. Smith, the motion carried unanimously.

Tobacco Control Officer – Consider nominating/deputizing Elliot Brown

MOTION by Mr. Rice to nominate Mr. Brown as Tobacco Control Officer for the Uxbridge Board of Health. Seconded by Mr. Smith, the motion carried unanimously.

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Tobacco Compliance Check, XtraMart/Diamond Fuels will be asked to the next Board of Health meeting to be heard following the failure of a recent tobacco compliance check.

MOTION by Mr. Rice to request a representative from the XtraMart/Diamond Fuels Co., to be present at the next Board meeting 12/18/2008 to answer to the charge of failing a recent tobacco compliance check. Seconded by Mr. Smith, the motion carried unanimously.

Complaints: Housing complaints, Thomas Rice updated the Board on several housing complaint cases. The most recent at 130 Mendon Street where the landlord and the Board of Health are working out a schedule of repairs.

Mr. Rice gave a special thanks to Barry Giles for his assistance in enabling Mr. Rice to add photographs to his Orders to Correct.

Regulation Updates: The Board will continue to update the current Board of Health Regulations and will begin compilation of materials supporting regulations for outdoor wood burning furnaces.

Minutes/Invoices/Correspondence:

MOTION by Mr. Smith to approve the minutes of 11/6/2008 as written. Seconded by Ms. Smith, the motion carried unanimously.

MOTION by Mr. Smith to approve the minutes of 11/18/2008 as written. Seconded by Ms. Smith, the motion carried unanimously.

MOTION by Mr. Smith to approve the minutes of the joint Uxbridge/Millville meeting 11/19/2008 as written. Seconded by Mr. Rice, the motion carried unanimously.

MOTION by Mr. Rice to approve the minutes of 11/20/2008 as written. Seconded by Mr. Smith, the motion carried unanimously.

Century Liquors, component location/inspection, determine if properly decommissioned

MOTION by Mr. Rice to address a letter to owners of Century Liquors requesting a component decommission inspection. Seconded by Mr. Smith, the motion carried unanimously.

Adjournment:

MOTION by Mr. Rice to close today's meeting. Seconded by Mr. Smith, the motion carried unanimously.

Respectfully submitted,

Susan A. Smith, Chairman

Thomas Rice, Vice Chairman

James F. Smith, Member