

**BOARD OF HEALTH MINUTES  
JANUARY 22, 2014**

The meeting was called to order at 7:04 p.m. Present were Thomas Klem (TK), Chair, members Cynthia C. Hill (CH), Michael Bean, M.D.(MB), Michael Wegerbauer (MW) and Elisabeth Brewer, M. D (EB). Also present were Julia Junghanns (JJ), Director of Public Health and Patti White, Department Assistant.

7:04 p.m. Public Comments- There were none

7:05 p.m. **Tobacco Product show and tell-** Sara McColgan- Tobacco Control Director, Mass Health Officer's Association and Jackie Doane, Program Coordinator for Greater Boston Tobacco- Free Community Partnership attended our meeting on January 6, 2014 and provided a formal show and tell including a variety of Tobacco and Nicotine Delivery products. Those products have been brought to the meeting this evening to the Board members who were not present to see the wide variety of products presently available for the delivery of nicotine. Many of the products have bright colors and fruity smells branded to attract younger smokers. The cigar type products are flavored and can be sold individually or in small in expensive packages.

7:20 p.m. **75 Old Sudbury Rd. Heidi Ellis and Chris Bogan Animal Keeping Permit variance for the fencing on the property line.**

The Ellis/Bogan family are before the board to request an animal keeping permit for dairy cattle and chickens. They presented information regarding the existing conditions from the previous owners, who held Animal Keeping permits for many years. The pasture fencing has been in place for many years and the owners are asking for a variance from our regulations to allow the fencing to remain as it is.

**TK: Motion to approve the animal keeping permit request at 75 Old Sudbury Road with a variance to allow animals to be kept within 25 feet of the property. Also conditional on the Health Director receiving approval from the Conservation Administrator. Two dairy cattle and 12 chickens. Second MB all in favor 5-0.**

7:45 p.m. BoH seat-(M. Wegerbauer currently holding this seat) introduction and discussion with former BoH member Anna Ludwig regarding interest in BoH seat.

**8:10 p.m. 253 Main St. Review and approval of already completed garage addition. Owners: Weinging Zhao and liangping Guo.** Homeowners are not in attendance. The Board has requested a letter be sent to the Homeowners requesting their presence before the board on this matter.

8:30 p.m. Reeves Hill Vote regarding Sodium Test

The Board discussed the Sodium Reports for Wayland Water and wishes to have Mike Hatch, Water Superintendent to come before the board to discuss/explain Wayland Town Wells.

**9:00 p.m. The Director's Report has been reviewed**

9:10 p.m. **TK: Motion to approve minutes of October 21, 2013 and December 9, 2013 as submitted. Second MW all in favor vote 5-0**

9:15 p.m. **TK: Motion to Adjourn Second MW**

Respectfully submitted

Patti White  
Department Assistant  
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