

BOARD OF HEALTH MINUTES  
JUNE 11, 2015

The meeting was called to order at 7:05 p.m. Present were Tom Klem, (TK) chair, members John Schuler (JS), Cynthia C. Hill and Mike Wegerbauer (MW). Also present were Julia Junghanns (JJ) Director of Public Health and Patti White, Department Assistant

7:05 p.m.       **Public Comment-** there were none.

7:06 p.m.       **Discussion about Medical Marijuana and next steps**

Julia has done some information gathering: she has contacted the Town Administrator and spoke with Kay Doyle- General Counsel at DPH- who is the lead regarding Medical Marijuana dispensaries. There are a number of steps for application to get licensed for a dispensary- on 6/29/15 the next round of applications will begin for dispensaries.

1. Application of intent with the state, they must prove they are a non-profit and have at least 500k to start up a dispensary (enough money to get started) character references must be provided.
2. CEO/Town administrator of the town must be notified by the applicant to advise they are actively pursuing a site (dispensary or cultivation) within the town, and they must notify the Police Chief, also a background investigation is done. They must describe how they will run the business/profile.
3. They must do a siting profile, what will the facility be like, location of the dispensary, town involvement with the process, they must reveal the cultivation location and must get support from the town. If the town does not endorse them then they are advised to locate elsewhere. Officials would get involved with deciding on yes or no and to support or not. The process would involve a lot of public outreach/meetings, hearings, etc.
4. If they get through the siting process and the town supports them then if DPH is convinced they will follow the regulations then they will get a provisional license. They would also have to go through the licensing process on the local level if there is one. License through DPH and policies/utilities/procedures are part of this step and then the final certification of registration is issued by DPH.

Julia met with Town Administrator and Town Planner, as Wayland does not have a zoning area to accommodate this type of business. The Town Planner is going to start investigating zoning options from other towns. They are looking at possible Zoning Bylaw, which would require a special Town Meeting (this fall). The Town planner will be bringing his findings to the next BOH meeting.

7:25 p.m.       **24 Old Tavern Road- Deed Restriction for an addition- owner Kendar Bangalore**

There was a discussion regarding this proposed project; it was part of a prior application that was not completed in full. The prior project was a master suite over the garage. They are now looking to construct a dining area/family room on the other side of the house. The septic system was updated in 1995, which meets new construction standards, is designed for 3 bedrooms and was last pumped in 2014.

**MW: Motion to approve the 3 bedroom Deed Restriction for 24 Old Tavern Road for the plans dated received 4/24/15, Subject to passing an informal septic inspection, by a licensed Title 5 inspector. Second TK: and vote 4-0 all in favor.**

7:45 p.m. MW has left the meeting

7:45 p.m. 64 School St.-Deed Restriction for an addition- Jeanne Southmayd owner- (represented by son- Jeff )

The owner is looking to convert 250 sq. ft. of garage space into an office and create a media/game room. A Title 5 Inspection was done in 2009 with the need for a distribution box, which was replaced.

**TK: Motion to approve the request for a 3 bedroom deed restriction at 64 School St., the home has a total of 9 rooms and will remain 9 rooms, according to the plans dated May 18, 2015. Second CH, vote 3-0 all in favor.**

8:00 p.m. **Update- Eversource Energy- regarding herbicide use.**—Eversource Energy formerly NSTAR .

Julia was in conversation with the company and was advised by Bill Hayes that there will not be the need for any herbicide treatment (touch-up) along the power lines in Wayland this year.

8:15 p.m. General Business

The bills have been approved and signed and the Directors Report has been reviewed.

**TK: Future agenda items- lets discuss returning to staff approving deed restrictions as had been the previous practice. A potential Board of Health priority- looking at how staff can resolve discrepancies related to properties deed restriction for number of bedrooms as per Title 5 Regs -vs- Assessors criteria for assessing bedrooms.**

8:15: p.m. Minutes of February 10, 2015

**TK: motion to approve the minutes of February 10, 2015 as amended and as to form. Second CH vote 3-0 all in favor.**

9:00 p.m. **Motion to adjourn JS second vote 3-0**

**Respectfully Submitted**

**Patti White**

**Department Assistant**

**061115minutes**

**Approved08/26/15**