



TOWN OF WESTBOROUGH MASSACHUSETTS

BOARD OF HEALTH

FORBES MUNICIPAL BUILDING
45 WEST MAIN STREET, SUITE 25
WESTBOROUGH, MA 01581-1916

TEL. (508) 366-3045
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BOARD OF HEALTH MONTHLY MEETING

Tuesday
June 11, 2013
Forbes Municipal Building, Room 24
5:30 p.m.

AGENDA

1. Minutes of Meeting (5/21/2013)
2. Director's Report (May)
3. Sanitarian's Report (May)
4. Health Inspector's Report (May)
5. Old Business

5:45 p.m. - High Point Liquors - Continuation of Hearing - Tobacco Sales Violation

6. New Business

6:00 p.m. - Solid Waste Contract

6:10 p.m. - Appointment of Chairman

7. Director's Issues
8. Adjourn



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Minutes of Board of Health Meeting June 11, 2013

The regular Board of Health meeting was held on Tuesday, June 11, 2013, in room 24 in the Forbes Municipal Building, 45 West Main Street. The meeting was called to order at 5:30 pm. by Chairman Walsh. Present: Members Ehrlich, Federici, Director McNulty, Sanitarian Baccari and Inspector Gilchrist. Bills and payroll were signed.

Minutes of the meeting held on May 21, 2013, were approved.

Director's report (May) was discussed and approved.

Sanitarian's report (May) was discussed and approved.

Health Inspector's report (May) was discussed and approved.

Old Business

High Point Liquors - Continuation of Hearing - Tobacco Sales Violation

At 5:45 p.m., Chairman Walsh opened a public hearing for the consideration of the suspension of the High Point Liquor's tobacco sales permit. There were no representatives from High Point Liquors present for the hearing.

Chairman Walsh said he was in favor of the suspension. Member Ehrlich agreed; it was pretty clear cut. Member Federici also agreed.

Director McNulty told the Board they can pick any seven-day period for the suspension. It's completely arbitrary. A certified letter will be sent to Mr. Rekhi, the owner of the store, which will detail the conditions of the suspension. All tobacco products must be removed from the premises upon suspension of the permit.

Member Ehrlich made a motion to suspend High Point Liquor's tobacco sales permit commencing at midnight on July 1, 2013, and ending at midnight, July 7, 2013. Chairman Walsh seconded the motion; the vote was unanimous.

Director McNulty said a compliance check will be made.

Chairman Walsh closed the hearing at 5:50 pm

NEW BUSINESS

SOLID WASTE CONTRACT

Member Ehrlich made a motion to accept the solid waste contract with E. L. Harvey & Sons as written. Chairman Walsh seconded the motion; the vote was unanimous.

Board members signed the one-year contract. The agreement will commence on July 1, 2013 and terminate on June 30, 2014. The fee remains the same as last year's contract (\$38.00/ton).

APPOINTMENT OF CHAIRMAN

A motion was made by Member Federici to nominate Member Ehrlich as the Board's next chairman for the term July 1, 2013 to June 30, 2014. The motion was seconded by Chairman Walsh; the vote was unanimous.

DIRECTOR'S ISSUES

None

There being no further business, the meeting adjourned at 5:50p.m.

The next meeting will be held Tuesday, July 16, 2013.

Respectfully submitted,


Kathleen Smith