

**TOWN OF MILLIS  
BOARD OF HEALTH  
Minutes of Meeting  
April 12, 2021 - Draft**

A meeting of the Board of Health was held on April 12, 2021 via Zoom online meeting <https://us02web.zoom.us/j/81060365429>. Present were:

- \* Kathleen Lannon, Board Member
- \* John McVeigh, Public Health Director
- Matthew Fuller, Chair
- JaiKaur LeBlanc, Board Member
- Melissa Recos, BETA Group
- David Baker, THC 617 Project
- Jessica Moulberg, Architect 617 -THC
- Matt Larson, The Dartmouth Group, Property Manager
- Eric Dickinson, Civilized Solutions
- Paul Saulnier, Civilized Solutions

Chair Fuller moved and Member Lannon seconded and it was unanimously voted that the Millis Board of Health open the meeting of April 12<sup>th</sup>, 2021 at 1:09 PM.

**Administrative Business:**

- I. **Nurse's Report:** TBD
- II. **Meeting Minutes:**

**1:06 PM Discussion: COVID update:** Director McVeigh discussed how the Millis Board of Health held a COVID clinic on April 21<sup>st</sup>, 2021 and April 28<sup>th</sup>, 2021 for those over 65 and the residents of the Millis Housing Authority. The Board of Health along with the Millis paramedics are looking to schedule a home bound clinic on May 5<sup>th</sup>, 2021 with the Johnson and Johnson vaccine. The state of Massachusetts is in phase 4, level 1. You can see the protocols and guidelines on the Town of Millis website.

**1:26 PM Discussion 617 THC Project Consultant:**

David Baker, an agent at Therapeutic Health Center discussed that there was a special permit issued from the Planning Board for a recreational marijuana establishment at 1073 Main Street in Millis. This is a land use permit. When this was submitted there was one condition that there be an odor and noise plan review done with the Millis Board of Health. Phase 1 is acquiring the Building Permit. Phase 2 completion of the grow areas. Phase 3 Board of Health will review the potential kitchen and manufacturing of products operation. This facility will be for cultivation purposes only and no retail sales will be allowed. The town only allows for one retail marijuana facility in town which is currently the CommCan business on Main Street. Jessica Molberg is an architect with 617-THC she discussed the odor mitigation and how they have a high level filtration system, air locks that prevents the odor from escaping any window or door with their pressurized system. The air pressure goes thru and the odor gets sucked back in thus the odor is contained within 10 feet off the building. The general Cultivation business was discussed as well with the Board. They will control the number of exhaust points which are located at the back and side of the building where no other homes or business's reside. They will install carbon filtration and UV lights that break down the odor particles. The proposed facilities HVAC unit is designed to handle all extreme weather conditions as well.

**2:02 PM Glen Ellen Pool Lifeguard Policy:**

Matt Larson, property manager sent the Board of Health a letter asking for a waiver requiring a life guard for their pool at 4 Glen Ellen Blvd. Matt explained that he and the members of the Glen Ellen Finance Committee feel like a lifeguard is not a necessity. The pool is under 4 feet depth in average, there is not diving board, the fence is 5+ feet high surrounding the pool. The Board listened to the argument and come back to the Board in a month with more detailed information to support their request. The Board did indicate that it has never granted a waiver to the lifeguard policy to their knowledge.

**2:42 PM 41 Walnut St. LUA Eljen:** Eric Dickinson from Civilized Solutions was seeking a Local Upgrade Approval for homeowners at 41 Walnut Street. Although feasible, a traditional system will require more tree clearing, a mound in their back yard of about 3 feet and a pump chamber which will increase the cost of the project. A State approved Eljen alternative system, is proposed instead of a conventional system. It will require a deed restriction which limits the home to a three bedroom count however, it will be less disturbance to the owners backyard. The Board approved the Local Upgrade Conditions under 310 CMR 15.405 (1)(h)(c):

1. Groundwater to 2 feet
2. 40% size reduction.

Both allowed with the state approved Eljen system.

Member Lannon made a motion, Member LeBlanc seconded and it was unanimously agreed that the April 12, 2021 Board of Health meeting be closed at 2:58 PM.

**Documents and Submittals of Meeting:**

Meeting notice agenda April, 2021 posted on April 7, 2021.

Director's Report April 2021.