

**TOWN OF MILLIS  
BOARD OF HEALTH  
Minutes of Meeting  
November 19, 2018**

A meeting of the Board of Health was held on November 19, 2018 at the Veterans Memorial Building, Room 213, in Millis, Massachusetts. Present were:

- ☐ JaiKaur LeBlanc, Chair
- ☐ Bonnie Hilton, Board Member
- ☐ Kathleen Lannon, Board Member
- ☐ John McVeigh, Public Health Director
- ☐ Kate Feoderoff, Town Attorney
- ☐ Melissa Recos, BETA Group
- ☐ Dan Merrikin, Engineer

Member Hilton moved and Member Lannon seconded and it was unanimously voted that the Millis Board of Health meeting of November 19, 2018 be opened at 7:06 p.m.

**Administrative Business:**

**I. Nurse's Report:** The monthly report of the Public Health Nurse was reviewed.

**II. 7:06 PM** Approval of meeting minutes, Member Lannon motioned to accept the October 22, 2018 Board of Health meeting minutes with the changes described. Seconded by Member Hilton. Unanimously voted. Member Lannon made a second motion to also include the action on variance requests in the minutes for Acorn Place Senior Residential Living Community. Seconded by Member Hilton. Unanimously voted.

**7:16 Action on Variance Requests Acorn Place**

On a motion made by Member Lannon and seconded by Member Hilton, it was unanimously voted to grant the variance requested from Section XII.1 of the 'Millis Board of Health, Public and Environmental Health Review Regulations' to allow a decrease in the rate and volume of stormwater runoff from the site. The proposed variance is considered non-detrimental because current environmental standards encourage on-site stormwater recharge.

On a motion made by Member Lannon and seconded by Member Hilton, it was unanimously voted to grant the variance requested from Section XII.4, of the 'Millis Board of Health, Public and Environmental Health

**Scheduled Public Hearings & Discussions:**

**7:16 PM Acorn Place EHIR Final Sign-off,**

**7:30 PM Proposed Marijuana Sanitary and Nuisance regulations Public Hearing**

Member Lannon moved and Member Hilton seconded to open the public hearing at 7:30 PM. Discussion occurred concerning draft Regulation to Operations of Marijuana Establishments to prevent Nuisance and Regulation to Ensure the Sanitary and Safe Operation of Marijuana Establishments Businesses and the Sale of Marijuana.

On a motion made by Member Lannon seconded by Chair LeBlanc it was unanimously voted to continue the hearing on marijuana Board of Health regulations to November 19, 2018 at 8:15 PM.

On a motion made by Member Hilton, seconded by Member Lannon and unanimously approved to close the Board of Health meeting of October 22, 2018 at 9:40PM.

Next Regularly Scheduled Meeting: December 10, 2018

**Documents and Submittals of Meeting:**

Meeting notice agenda November 19, 2018

Board of Health meeting posted on November 14, 2018

Director's Report

Public Health Nursing Report November 20, 2018 – December 10, 2018

Draft Board of Health Regulation to Operations of Marijuana Establishments to Prevent Nuisance.

Draft Board of Health Regulation to Ensure the Sanitary and Safe Operation of Marijuana Establishments and the Sale of Marijuana.

EHIR – Acorn Place, Draft