

**TOWN OF MILLIS  
BOARD OF HEALTH  
Minutes of Meeting  
September 17, 2018**

A meeting of the Board of Health was held on September 17, 2018 at the Veterans Memorial Building, Room 206, in Millis, Massachusetts. Present were:

- Kathleen Lannon, Board Member
- Bonnie Hilton, Board Member
- JaiKaur LeBlanc, Chair
- John McVeigh, Public Health Director
- Robin McLaughlin, Public Health Nurse
- Kate Federoff, Town Attorney
- Peter D'Agostino, Public Relations Specialist Marijuana Industry
- Dan Merrikin, Engineer
- \* Catherine MacInnes, Board of Selectman
- \* Nicole Riley, Member of Millis Recreational Marijuana Committee, Planning Board Member
- \* Carol Carter & David Carter, Bayberry Homes
- \* Jim Williamson, Bayberry Homes
- \* Ellen Rosenfeld, Marijuana
- \* Peter Harkey
- \* Carol Coakley

Member Hilton moved and Member Lannon seconded and it was unanimously voted that the Millis Board of Health meeting of September 17, 2018 be opened at 7:03 p.m.

**Administrative Business:**

I. Bonnie Hilton moved to appoint Robin McLaughlin Board of Health Public Health Nurse as a Board of Health Agent. Member Lannon seconded this. It was unanimously voted.

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

III. **8:20 PM** Approval of meeting minutes, Member Hilton motioned to accept the August 13, 2018 Board of Health meeting minutes as amended. Seconded by Kathleen Lannon. Unanimously voted.

IV. **Director** McVeigh discussed presenting an article for town meeting concerning Board of Health adoption of MGL Chapter 40U. It was decided to present this at the 2019 spring town meeting.

V. Discussion concerning methods of communication of Board activities through the month to Board Members. Chair LaBlanc asked that we discuss what types of communication can be disseminated to Board Members throughout the month. It was decided that Director McVeigh may email information to the Board Members throughout the month. Issues requiring immediate attention ~~would~~ may require additional Board of Health meeting with 48 hour notification. Town attorney Federoff agreed with this plan and reiterated that no deliberation occur until Board of Health meeting occurs.

## **Scheduled Public Hearings & Discussions:**

### **7:30 PM Cedar Farm EHIR.**

Dan Merrikin, an Engineer for applicant Thomas Roche, updated the Board concerning final house to be built on 71 Farm Street as part of the revised EHIR application for Cedar Farm Estates dated January 26, 2017. The house will be connected to sewer. Additional land was purchased for this lot to meet zoning requirements and is part of the existing solar farm on Main Street. A deed restriction for O & M plan for lot and easement for solar farm will be registered for this lot. On a motion made by Kathleen Lannon, seconded by Bonnie Hilton, the lot plan was unanimously accepted under the January 26, 2017 EHIR.

### **8:00 PM Dover Road Assisted Living project update.**

Jim Williamson of Bayberry Homes updated the Board on the Assisted Living Project. He reported they are in negotiations with the town of Millis DPW concerning potential modifications of the proposed sewer system connection. They will update us concerning final plans.

### **8:20 PM Proposed Marijuana Sanitary and Nuisance regulations Public Hearing**

Member Lannon moved and Member Hilton seconded to open the public hearing at 8:20 PM.

Discussion occurred concerning draft Nuisance and Sanitary Regulations to for Operations of Marijuana Establishments to prevent Nuisance. Odor control at cultivation sites was the predominant issue for discussion. Board of Health members expressed the concern that adequate HVAC systems appear to be the most important factor in odor control. Comments from PD Lynch Associates were presented September 17, 2018 and the Board was unable to preview. On a motion made by Bonnie Hilton and seconded by Kathy Lannon, it was unanimously agreed to close the Board of Health meeting of September 17, 2018 at 10:07 PM. A continuation concerning these comments is set for October 22, 2018 at 7:00 PM.

Next Regularly Scheduled Meeting: October 22, 2018

## **Documents and Submittals of Meeting:**

Meeting notice agenda September 11, 2018 Board of Health meeting posted on September 11, 2018.

Director's Report

Public Health Nursing Report September 18, 2018 – October 22, 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.

Comments from PD Lynch Associates on proposed Board of Health Marijuana Regulations (received September 17, 2018).

