## TOWN OF MILLIS BOARD OF HEALTH Minutes of Meeting December 10, 2018

A meeting of the Board of Health was held on December 10, 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
- Brian Winner, Town Counsel

Member Hilton moved and Member Lannon seconded and it was unanimously voted that the Millis Board of Health meeting of December 10, 2018 be opened at 7:00 p.m.

### Administrative Business:

- Nurse's Report: The monthly report of the Public Health Nurse was reviewed.
  11/17/18 Flu Clinic & Health Fair 131 immunizations, 12 exhibitors participated.
  11/24/18 Flu Clinic 70 immunizations
  Flu shots were available at Board of Health office in December.
- II. **Public Health Nurse Position** Robin McLaughlin's final day is today. The Board thanks Robin for her service. Director McVeigh discussed posting of open position.

#### Scheduled Public Hearings & Discussions:

**7:06 PM Orifice Trash Hauler Permit** Brian Winner, Town Counsel attended the meeting in regards to Orifice Trash. He mailed out certified mail as well as regular mail to the official addresses listed. No response received. It was discussed that Brian Winner would now send to his personal address here in Millis and follow up for a response.

**7:16 PM Discussion** - Brian Winner, Millis Town Counsel updated the Board of Health concerning follow up of prior housing code violations at Stoney Brook Apartments.

#### 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. Continued discussion occurred concerning draft Marijuana Sanitary Operation Regulations and draft Regulation to Operations of Marijuana Business to prevent Nuisance. Updates to drafts proposed by Millis Town Counsel, Kate Feoderoff, were reviewed. Draft Nuisance Regulations discussed.

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 January 14, 2019 at 7:30 PM.

On a motion made by Member Lannon and seconded by Bonnie Hilton and unanimously approved, the December 10<sup>th</sup> Board of Health meeting was closed at 9:50 PM.

Next Regularly Scheduled Meeting: January 14, 2019

# **Documents and Submittals of Meeting:**

Meeting notice agenda December 10, 2018 Board of Health meeting posted on December 4, 2018.

Director's Report

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

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

Draft Board of Health Marijuana Sanitary Operations.

December 3, 2018 Certified letter to Orifice Trash Hauler

November 30, 2018 Letter from Thomas Gallitano, Universal Properties lawyer to Brian Winner, Millis Town Counsel.