

**TOWN OF MILLIS  
BOARD OF HEALTH  
Minutes of Meeting  
February 11, 2019**

A meeting of the Board of Health was held on February 11, 2019 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
- ☐ Joyce Boiardi, 206 Orchard Street
- \* Austin Turner, Glen Ellen
- \* Scott Miccile, Glen Ellen
- \* Melissa Recos, Beta Group

Member Hilton moved and Member Lannon seconded and it was unanimously voted that the Millis Board of Health meeting of February 11, 2019 be opened at 7:10 p.m.

**Administrative Business:**

- I. Nurse's Report:** The monthly report of the Public Health Nurse was reviewed.
- II. Public Health Nurse Position** Two applications were received for the Public Health Nurse position. Two interviews were completed.
- III. 7:10 PM** Approval of meeting minutes, Member Hilton motioned to approve the January 14, 2019 meeting minutes with corrections as noted. Member Lannon seconded, unanimously approved.

**Scheduled Public Hearings & Discussions:**

**7:16 PM Discussion – Micro-blading** – At the request of a Millis resident, Joyce Boardi, the Board discussed Micro-blading regulations. Currently the surrounding towns with Board of Health Micro-blading regulations are Bellingham, Medway & Milford. The Board will have a public hearing to review Micro-blading regulations that currently are part of the Board of Health Rules and Regulations for Board Art Establishments and Practioners meeting which is Monday, March 4, 2019.

**7:42 PM Discussion - Public Health Nurse Position** – Two candidates applied, both were interviewed. Both Member Lannon & Director McVeigh agreed with offering the position to Michelle Hockman based on her availability & her past experience working as a substitute Millis school nurse.

**8:10 PM Discussion – EHIR Glenn Ellen Phase II** – The Millis Board of Health reviewed letter from Melissa Recos, Board of Health Engineering Consultant, concerning change to EHIR plan for the Regency Project at Glen Ellen. The changes described in the letter are as follows:

- \* Refined grading and addition of leaching catch basins.

\* Modification to Basin 1. The emergency spillway and outlet control structure associated with the installed detention/infiltration Basin 1 is proposed to be replaced to the eastern limit of Basin 1. The modification is identified and discussed in Bohler's letter on sheets 16. BETA: The relocated spillway and outlet control structure maintains the proposed inverts and discharge design point of the drainage calculations previously reviewed and approved.

\* Modification to the stormwater conveyance system to basin 1 adjacent to Units 4 & 5. Re-routing of the pipe to the front of the units was done for grading adjustment and re-design of Unit 4 & 5 back yard areas without prior approval. This was discussed and at the recommendation of the Board of Health Consultant Engineer BETA it was approved with a cleanout added to the pipe.

\* Modifications to Basin 2. Outlet pipe is proposed to be re-located to the southeast limit of the basin for improved flow.

\* Relocation of Pump Stations. A proposed plan to relocate the two pump stations to maximize the distance from proposed housing units with grading updated accordingly was presented.

All modifications were reviewed and approved according to recommendation of the Board of Health Consultant Engineer.

**9:00 PM Pesticide Use** – Chair LeBlanc would like to work on research on pesticide use and will present her findings at the next Board of Health meeting.

**9:10 PM Discussion** Marijuana Sanitary and Nuisance Regulations – Final drafts of the Millis Board of Health Regulations to Ensure the Sanitary and Safe Operation of Marijuana Businesses and The Sale of Marijuana and Millis Board of Health Regulation of Marijuana Businesses to Prevent Nuisance were reviewed. Member Lannon made a motion seconded by Member Hilton and unanimously approved to accept both draft regulations with changes in punctuation and including the full wording of the acronym MIP used in the regulation.

**9:30 PM Rabies Clinic Discussion** – The clinic will be held on April 6, 2019 at 1:00 PM. The Board will be confirming who will be running the clinic within the next few days.

On a motion made by Member Lannon and seconded by Member Hilton and unanimously approved, the February 11, 2019 Board of Health meeting was closed at 9:45 PM.

Next Regularly Scheduled Meeting: March 24th 2019

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

Meeting notice agenda February 11, 2019 Board of Health meeting posted on February 6, 2019.

Director's Report

Public Health Nursing Report January 14, 2019 – February 11, 2019

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

Draft Board of Health Marijuana Sanitary Operations.

