

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
January 14, 2019**

A meeting of the Board of Health was held on January 14, 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
- ☐ Kate Feoderoff, Town Counsel
- * Colin Spencer, MetroWest Daily News

Member Hilton moved and Member Lannon seconded and it was unanimously voted that the Millis Board of Health meeting of January 14, 2019 be opened at 7:00 p.m.

Administrative Business:

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

Flu shots will be available Monday January 28th from 3PM – 7PM.

II. Public Health Nurse Position One application was received for the Public Health Nurse position.

Scheduled Public Hearings & Discussions:

7:02 PM Approval of meeting minutes, Member Hilton motioned to approve the November 19, 2018 meeting minutes with corrections as noted. Member Lannon seconded. Member Lannon motioned for the December 10, 2018 meeting minutes to be approved with corrections as noted. Member Hilton seconded, unanimously approved.

7:16 PM Discussion – Stoney Brook Apartments Brian Winner, Millis Town Counsel, updated the Board of Health concerning follow up of prior housing code violations at Stoney Brook Apartments. Stoney Brook Apartment's attorney, Thomas Gallitano, would like to meet with the Millis Board of Health on March 11, 2019 to discuss details on their repairs.

7:25 PM FY19 Budget Discussion – Director McVeigh reviewed the draft FY19 Board of Health budget with the Board.

There was discussion about having a Serve Safe training class for non-profits. This would be paid out of the Millis Board of Health revolving fund account.

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

Member Lannon moved and Member Hilton seconded to open the continued 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. Town Counsel, Kate Feoderoff, will accept all the new changes made as well as track them. She will send an updated copy to Director McVeigh.

On a motion made by Member Hilton, seconded by Member Lannon at 8:18 PM, it was unanimously approved to close the Public Hearing on Board of Health Marijuana Sanitary and Nuisance regulations.

On a motion made by Member Hilton and seconded by Member Lannon and unanimously approved, the January 14, 2019 Board of Health meeting was closed at 8:40 PM.

Next Regularly Scheduled Meeting: February 11, 2019

Documents and Submittals of Meeting:

Meeting notice agenda January 14, 2019 Board of Health meeting posted on January 9, 2019.

Director's Report

Public Health Nursing Report December 10, 2018 – January 14, 2019

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

Draft Board of Health Marijuana Sanitary Operations.

Board of Health Budget FY20