

**TOWN OF MILLIS  
BOARD OF HEALTH  
Minutes of Meeting  
October 17, 2022 – Approved**

A meeting of the Board of Health was held on October 17, 2022 via Zoom online meeting  
<https://us02web.zoom.us/j/84646886901>

**Present were:**

- \* John McVeigh, Public Health Director
- \* Matthew Fuller, Chair
- \* JaiKaur LeBlanc, Board Member
- \* Donna Scotland, Board Member
- \* Kathy Lannon, MS, RN
- \* Sarah Ward, RN Public Health Nurse
- \* Heather Graham, Clerk III
- \* Elizabeth Lydon, Attorney – Mead, Talerman & Costa, LLC.
- \* Mike Lannan P.E. – Tech Environmental, Inc.
- \* David Baker – RK Centers
- \* Mark Goldberg, THC Grow Expert – 617 Therapeutics
- \* Ka Wong, Attorney – 617 Therapeutics
- \* Tom Chung, Principal – 617 Therapeutics
- \* Richard Gin, CFO – 617 Therapeutics

Chair Fuller moved and Member LeBlanc seconded, and it was unanimously voted to open the Millis Board of Health meeting of October 17, 2022 at 6:05 PM.

**Administrative Business:**

- a. The monthly report of the Public Health Nurse
- b. At 6:06 PM the meeting minutes for September 19, 2022 were not approved and was unanimously agreed upon by all board members to review at the next meeting.

**6:07 PM– Discussion CoVid/Flu update:**

Director McVeigh, along with Public Health Nurse Ward, updated the Board on CoVid concerning the Town of Millis, Massachusetts. For September there were 37 confirmed cases of CoVid and an additional 17 confirmed cases of CoVid since the first of October in Millis. The CDC has reported Norfolk County, which includes Millis, at a medium risk level for CoVid. There is a new variant circulating called BQ.1, which currently accounts for 10% of all cases in the US. Currently, CoVid tests are available for residents to obtain free at the following locations: Council on Aging, Housing Authority, BOH office, and the library. The mobile CoVid Booster clinic will be held on October 26<sup>th</sup>, 2022 from 2 PM to 7 PM at the Veteran's Memorial Building (VMB) gym. The Flu Clinic and Health Fair were held on October 15<sup>th</sup>, 2022 from 10 AM to 1 PM at the VMB gym and 65 doses of the Flu Vaccine were administered. There were 43 Flu shots administered to Millis school teachers on October 7, 2022.

**6:24 PM – Discussion 617 Therapeutics Licensing Conditions:**

The BOH, along with all names listed above in attendance, discussed the special conditions that the BOH wanted to be incorporated into the operating license for 617 Therapeutics. See attached document outlining the special conditions that were approved.

A motion was made by Chair Fuller, seconded by Member LeBlanc, and unanimously approved to grant an operational license for 617 Therapeutic Health Center Incorporated to operate a marijuana growing facility at 1073 Main St. Millis, with special conditions outlined in the October 17, 2022 decision.

A motion was made by Chair Fuller, seconded by Member Scotland, and unanimously approved to close the Board of Health meeting of October 17, 2022 at 9:44 PM. The next meeting is scheduled for November 14, 2022 at 6:00 PM via Zoom.

Documents and Submittals of Meeting:

Meeting agenda notice was posted on October 13, 2022

Director's Report October 17, 2022

Public Health Nursing Report October 17, 2022