

## **Board of Health Meeting**

**May 4, 2015**

**Present: Gerald Maher, Chairman, Mark Macdonald, Vice- Chairman, Tyler Nims, Clerk, Matt Tanis, Assistant Director of Public Health**

**7:00: First order of business was a hearing regarding changes to the fee schedule.** Dr. Gerry Maher asked if anyone in the audience was present for the matter. There was no response. Dr. Gerry Maher made a motion to change the tobacco permit fee from \$200 to \$300 and change the effective date for the schedule of fees changed at a prior hearing to midnight, May 5, 2015. Tyler seconded the motion. All were in favor.

**7:05: Matt Tanis discussed with the board the nursing budget and proposed new hours.** It was advised that some hours remain for public walk-ins; however, the hours could be reduced from 4 hours currently to 2 hours a week. The board was also advised that Flu vaccines would only be provided for uninsured children, eliminating the need for regular Flu vaccine clinics. A public health nurse is still needed in the event of a public health emergency as well as for communicable disease tracking and follow-ups. Matt Tanis stated that Peter Falabella will be obtaining three (3) bids from VNA's and will report back at a future meeting.

**7:15: Next order of business was a hearing regarding changes to the tobacco regulations.** Dr. Gerry Maher read the regulations into the record. Three (3) people were present from the public regarding the tobacco regulations, Dr. Lester Hartman, Ken Farbstein, and DJ Wilson. All three were in support of the regulation changes. Some changes were made to the draft proposal including P.11 Section R – add Marshfield Police to the first line, P. 11 add Section P. 1 (d) “In the case of four violations or repeated egregious violations of this regulation within a 36 month period, the Board of Health shall hold a hearing in accordance with S. P.4 and may permanently revoke a Tobacco Product Sales Permit.” The corrections were accepted and changed in the regulations. Dr. Gerry Maher made a motion to accept the new tobacco regulations and make them effective September 1, 2015. Mark MacDonald seconded the motion. All were in favor. Dr. Gerry Maher made a motion to remove the old tobacco regulations, effective September 1, 2015. Mark MacDonald seconded the motion. All were in favor.

**7:50: Last order of business was a request for variances for a local upgrade at 1829 Main Street. Engineer Robert Crowell** was present and explained the plan and constraints. The system will be a pump system due to high ground water and needed a variance for the use of a sieve test in lieu of a perc test and a wetlands setback reduction to 58 feet. Abbutters were notified and green cards were provided. The board had no issue with the proposed plan. Dr. Gerry Maher made a motion to grant the variances. Mark MacDonald seconded the motion. All were in favor.

The meeting was adjourned at 8:05 PM.