Board of Health Meeting Minutes September 6, 2018

Present: Julia Lane, Kylie Williams, Laura Nolan and Scott Moles. Julia called the meeting to order at 7:08 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Julia and seconded by Laura to approve the 8/16/2018 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

Stantec, Covanta Compliance Officer, Brian Moran \$531.00 G&L Labs, Beach water testing, July \$390.00

FY'19 Appointments

Departmental Appointments were presented by Health Agent Scott Moles, and the Board discussed them. **Motion: Laura motioned to approve the appointments for FY'19 as listed below. Seconded by Julia. Passed.**

Health Director / Agent Food Service Inspector Burial Agent Deputy Burial Agent	Scott Moles, R.S. Leonard Izzo, R.S., CHO Keefe Chesmore Scott Moles	6/30/2019 6/30/2019 6/30/2019 6/30/2019
Engineering Consultant Medical Consultant	Paul Saulnier, P.E. Laura Zisblatt, MD	6/30/2019 6/30/2019

Health Director's Report

Barn Book: Scott has been working with the Agricultural Commission Chairman, PJ Kilkelly, visiting the farms in town. He has 4 remaining farms to complete the Barn Book. He anticipates completing them next week, then sending the Barn Book to Elsie Colon at the State.

70 Lake Shore Drive: Dona Walsh, Animal Control Officer, will be doing the Barn Book inspection of the 2 goats at that property. The Selectmen are handling any matters concerning that property.

755 Concord Street: the last 2 animals in the Town's care, from January fire were adopted out.

Legionnaire Disease that has been in New Hampshire has made it as close as Lynn.

West Nile Virus: there are 5 cases state-wide, predominately in Boston.

Town Hall offices to get new carpet the last half of October. This will complicate preparations for our October 27 flu clinic and the October 29 Town meeting. The current old carpet was ruined in the water damage earlier this year.

Septic System Construction continues as Scott had 5 soil perc tests since the last meeting.

56 Paul Road failed septic system will be on the next BoH meeting.

Hogweed: A resident brought in a letter and information regarding a noxious plant she thought was Giant Hogweed. The Conservation Agent, Ryan Clapp and one of his Conservation Commissioners went to the site and identified it not as Giant Hogweed but a lesser, still noxious plant. The Conservation Commission will spearhead the notification of the proper authorities.

81 Railroad Street: Casey's bathroom cleanliness will be checked on after receiving a complaint.

Flu Clinic: We will be received their first vaccine shipment from the State this week. Flu Mist is available again, as the efficacy has been improved.

Continued Tobacco Public Hearing

The Board discussed the updated tobacco regulations. The current BoH "Rules and Regulations Affecting the Use, or Possession of Tobacco Products on School Property" is also regulated by the School Committee Policy and the School Student / Parent Handbook. Scott spoke with the School Superintendent, Brad Jackson, and HHS Principal, Nicole Bottomley. They requested that "School Property" be included in the new "Complete Ban in Public Places" BoH regulation, and eliminate the separate "school" regulation as it is redundant.

No further comments regarding the updated tobacco regulations were received since the last meeting, as the Public Hearing had been left open.

The Board pointed out some editorial inconsistencies that needed to be cleaned up, but were satisfied with the content. The proposed Regulations will be sent to Town Counsel for review before voting on them.

Kylie motioned to close the Tobacco Public Hearing. Laura seconded. Passed.

Board Member Comment

Laura and Julia have conflicts with the September 20th meeting. September 27 will be kept in reserve if there is pressing business to attend to. Otherwise the next meeting will be October 4, 2018.

Motion: Kylie motioned to adjourn the meeting at 8:05 pm, seconded by Julia. Passed.

Respectfully submitted: Ann Adams, Health Department Clerk

Approval Date: 10-4-18