#### **MEETING MINUTES**

November 25, 2019

Members Present: John Wentzell, Robert Thibeault

Members Absent: Sarah Scheinfein

Others Present: Dennis Costello

**Recorder:** Melanie Rich

The meeting was opened at 6:22 p.m.

### **GENERAL BUSINESS**

<u>Set Up Meeting (time and date) with Compass Pointe Residents regarding the FAST System</u> – Mark Anttila, Cheryl Mercier and Leila Habib came in to discuss the FAST system. Mr. Anttila would like all issues addressed before the system is turned over to the Homeowners Association. Dennis and Rob will meet with them on December 10<sup>th</sup> at 6:00 p.m. for further discussions.

## **GENERAL BUSINESS**

John Wentzell made a motion to approve the Meeting Minutes dated September 23, 2019; Rob Thibeault seconded; all voted in favor; motion approve.

December 23<sup>rd</sup> was confirmed as the next meeting date with the time tentatively set for 4:00 p.m. Sarah will be informed.

## **AGENT'S REPORT**

Flu Clinic – The flu clinic is taking place tonight from 5:00 p.m. – 8:00 p.m.

<u>Mosquito Control/EEE Update</u> – The spraying and mosquito seasons are finally over; it has been a long season. During the winter, Mosquito Control will do ditch digging (weather permitting) and check swamps for bacteria for the upcoming season. The town should receive the assessment in December/January; the board will fully support it.

<u>Tobacco Update</u> – In September, Governor Charlie Baker declared a public health emergency in MA and ordered a four-month temporary ban on all vaping product sales. It has been before the courts and is now in the legislature. Depending on the outcome of the bill, supporters of

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vaping will want to put vaping products in adult smoke shops; not gas stations, convenient stores, etc. Flavors of tobacco and vaping products will need to be determined; currently menthol is considered a flavor (not an additive).

<u>Region 2</u> – Each year, in conjunction with Region 2, the board participates in a drill on the setup operation of an emergency dispensing site. This was done earlier tonight with the flu clinic. Dennis explained the process to be taken should there be a disaster.

# **PLAN REVIEW**

10 Intervale Road (Faucher) – Approved.

3 MaryAnn Drive (Towle) – Approved.

321 Cross Street (Boylston Recreation & Golf) Revision – Approved.

John Wentzell made a motion to adjourn; Rob Thibeault seconded; all voted in favor. The meeting was adjourned at 7:20 p.m.