MEETING MINUTES

February 27, 2017

Members Present: Doug Kimmens, John Wentzell

Members Absent: Sarah Scheinfein

Others Present: Dennis Costello, Carisa Lozoraitis, Alexandra Strzelewicz

Recorder: Melanie Rich/Doug Kimmens

GENERAL BUSINESS

John Wentzell made a motion to approve the Meeting Minutes dated January 23, 2017; Doug Kimmens seconded; all voted in favor; motion approved.

March 27, 2017 was confirmed as the next BOH meeting date.

AGENT'S REPORT

<u>Tobacco</u> – Dennis said the Tobacco Coalition conducted a sting in town; there were no violations. Lester Hartman's email regarding Tobacco 21 said the movement now has 143 towns and 61% of the states' population. West Boylston will be changing the age to 21 within the next two months; our region has been silent. His basis to raise the age to 21 is based on the psychology of a teenager; the brain is not fully formed to make decisions until age 18-21. The Bill before the House and Senate died on the Senate floor. Doug said we should join and support the movement. Doug Kimmens made a motion to join Dr. Hartman's coalition to raise the age to 21; John Wentzell seconded; all voted in favor; motion approved.

Dennis contacted surrounding towns for a cost-comparison of Tobacco Permits and found Rutland \$20; Millis \$50; Oxford \$50; Auburn \$100; Shrewsbury \$150; Uxbridge \$125; and Southborough \$350 for a two-year permit. Doug feels raising the fee to \$100 is a good first step; retailers have enjoyed a low fee for years. Doug Kimmens made a motion to raise the Tobacco Permit fee to \$100; John Wentzell seconded; all voted in favor; motion approved. A new Tobacco Permit will be put on the website. It will be effective for the 2018 permit renewal applications.

Septic Installation Status: <u>218 School Street</u> – It is going according to plan. <u>106 Main Street</u> – The repair has been completed. <u>Perry Road</u> – The break in weather allowed more progress.

February 27, 2017 BOH Meeting Minutes

Region 2:

<u>Planner's Review</u> – Dennis participated in the Survey Monkey regarding feedback for Jamie Terry. She is a contractor who did a great deal of work. She helped with the preparation of the booklet and also the HHAN; very good at what she does. Katrina Stanziano is the new Region 2 PHEP Regional Coordinator.

<u>Trailer Equipment</u> – It will not be lettered before Memorial Day. Region 2 purchased a generator and is outfitting the trailer; Dennis requested an approved list of items to stock the trailer with.

<u>Preparedness Booklet</u> – Dennis requested more informational brochures to be disbursed at the Memorial Day Parade. There was an Emergency Preparedness Handbook created five years ago. Funding fell apart and it was not printed. He is trying to get funding to print books to pass out to each family in town. Region 2 will look into it and see how many towns would like it.

PLAN REVIEW

<u>2 Birdland Drive (Zapatka)</u> – Approved.

<u>Compass Pointe (Lots 48, 50, 51, 52)</u> – Approved.

Doug Kimmens made a motion to adjourn; John Wentzell seconded the motion; all voted in favor. The meeting was adjourned at 7:10 p.m.