MEETING MINUTES

May 22, 2017

Members Present: Doug Kimmens, Sarah Scheinfein

Members Absent: John Wentzell

Others Present: Dennis Costello, Carisa Lozoraitis

Recorder: Melanie Rich

GENERAL BUSINESS

Sarah Scheinfein made a motion to approve the Meeting Minutes dated April 24, 2017; Doug Kimmens seconded; all voted in favor; motion approved.

June 26, 2017 was confirmed as the next BOH meeting date.

Board Reorganization – The members agreed to keep the board as is.

Doug Kimmens signed the BOH Burial Agent Designation Form for the new Town Clerk.

AGENT'S REPORT

<u>Tobacco</u> – The Tobacco Bill is back in the Senate. Dennis forwarded the board's letter of support to join Dr. Hartman's coalition to raise the age to 21.

<u>Flu Clinic</u> – This is the first year the board is doing the clinic independently; it's a learning process. Dennis said the list, the price and the forms are already out. We need to determine how much vaccine to order (in 2015, 120 doses were administered). It is unsure if any leftover vaccine can be returned or if they can be sold to another town. The Public Health Nurse, Cheryl Rawinski, handles the MAVEN and monitors communicable diseases for the board. Dennis is not sure how to order and suggested contacting Leslie Chamberlain (Southborough's Public Health Nurse) who has been doing it for years. Carissa will contact both Cheryl Rawinski and Leslie Chamberlain for more information.

<u>Tower Hill Tattoo Event</u> – Tower Hill will be holding a two-day event in July that will include two tattoo artists (one each day); it will be a mobile site. The board permits tattoo artists and will need more information (name, registration, state license, sanitary practices). Dennis will follow-up when information is received.

<u>Memorial Day</u> – The board will display various brochures. Doug and Dennis will set up, Doug will man the table, and Dennis will do the tear-down.

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PLAN REVIEW

Lot 3 Burkhardt Farm Road (Heidi Verrock) – Approved.

14 Glazier Street – The system has been raised and a pump added; the plan was approved.

10 Carol Drive – The plan requires one revision; Dennis has contacted the engineer.

Doug Kimmens made a motion to adjourn; Sarah Scheinfein seconded the motion; all voted in favor. The meeting was adjourned at 6:55 p.m.