

Town of Boylston Board of Health <u>boh@boylston-ma.gov</u> 221 Main Street, Boylston MA 01505 \*\* Telephone (508) 869-6828 \*\* Fax (508) 869-6210

## **MEETING MINUTES**

October 23, 2017

- Members Present: Doug Kimmens, John Wentzell
- Members Absent: Sarah Scheinfein
- Others Present: Dennis Costello
- Recorder: Melanie Rich

## **GENERAL BUSINESS**

John Wentzell made a motion to approve the Meeting Minutes dated September 25, 2017 as amended; Doug Kimmens seconded; all voted in favor; motion approved.

November 27<sup>th</sup> was confirmed as the next BOH meeting date.

## AGENT'S REPORT

<u>Flu Clinic</u> – The flu clinic will be held tomorrow from 9AM-11AM at the Town House. CVS in Northborough will be handling it. If there is any leftover vaccine the board can hold a clinic at the town hall.

<u>New Dunkin Donuts/Convenience Store</u> – Both are open and operational. Dennis conducted an inspection. For the time being they will keep logs to monitor the temperatures but plan to install a Wi-Fi alarm system.

<u>Emergency Dispensing Site Set-Up Drill</u> – As part of Region 2, before March, towns will be required to set up emergency dispensing sites and do a complete walk-thru as if there was an actual emergency. A representative from Region 2 will be at next month's meeting.

<u>New 22+ Lot Subdivision (Shrewsbury & Sewall Street)</u> – This was the previously proposed 40B project. It will be done as an apartment complex. Zoning changes are proposed on the warrant for the November 6<sup>th</sup> town meeting. The soil testing application has been received and will require multiple days of testing.

<u>Emergency Preparedness Handbook Distribution</u> – There was discussion on what is the best way to distribute the handbook to the residents. Doug will visit the post office and inquire about the costs.

Elaine Jones (250 Sewall Street) and Sue Sleczkowski (1A Northeast Way) questioned the number of bedrooms on the Condominium Floor Plan for Lot 53A,Units 37 & 38 at Compass Pointe. It lists three bedrooms; over 55 units are only allowed two bedrooms. Ms. Jones was concerned that a homeowner can sell them as three-bedrooms. Dennis will follow up with Town Counsel.

An email was received from Megan DeNublia (Worcester Regional Tobacco Control Collaborative). Being a long time member of the WRTCC, a vote is needed to reaffirm our participation. John Wentzell made a motion to designate Megan DeNubila and Eric Jack as Tobacco Inspectors, acting on behalf of the Board of Health, Town of Boylston, through the Worcester Regional Tobacco Control Agreement with the City of Worcester, Douglas Kimmens and Jack Wentzell dated October 23, 2017; Doug Kimmens seconded; all voted in favor; motion approved.

**PLAN REVIEW** – No plans for review tonight.

John Wentzell made a motion to adjourn; Doug Kimmens seconded the motion; all voted in favor. The meeting was adjourned at 7:06 p.m.