

TOWN OF SHELBURNE
Minutes of Meeting
Board of Health
Tuesday, February 19, 2013

A duly posted meeting of the Shelburne Board of Health was held on Tuesday, February 19, 2013 at 6:00 pm.

Present: Bob Gonzalez, Chair
Rob Hicks
Deb Coutinho

Absent: none

Press: none present

The meeting was called to order at 6:00 PM.

Proposed Tobacco Control Regulations: At last month's meeting the BOH held a public hearing regarding proposed tobacco control regulations. No additional comments have been received prior to this meeting.

Regulations Restricting the Sale of Tobacco Products and Nicotine Delivery Products –

Motion to adopt the regulations restricting the sale of Tobacco Products and Nicotine Delivery Products with said regulations taking effect on April 1, 2013 made by Deb and seconded Bob.

Vote: 3 in favor, 0 opposed, 0 abstentions.

Regulation Prohibiting Smoking in the Workplaces and Public Places -

Motion to adopt the regulations prohibiting smoking in the Workplaces and public places with said regulations taking effect on April 1, 2013 was made by Deb and seconded by Bob.

Vote: 3 in favor, 0 opposed, 0 abstentions.

Liz will prepare a final copy for signature by the Board and distribution as appropriate and talk with Mary Kersell about a legal notice for the Recorder.

Minutes:

Motion to approve the minutes of the regular meeting of the Board of Health held on Tuesday, January 15, 2013 as written was made by Deb and seconded by Rob.

Vote: 3 in favor, 0 opposed, 0 abstentions.

Motion to approve the minutes of the Public Hearing on Proposed Tobacco Control Regulations held on Tuesday, January 15, 2013 as written was moved by Deb seconded by Rob.

Vote: 3 in favor, 0 opposed, 0 abstentions.

Poll of audience: none present

Appointments: William Jubinville dropped off his plot plan for his well permit, Bob reviewed the plot plan and Deb issued his permit.

Review of phone messages, mail and emails: information from the ZBA on the expected special permit application from the National Grid to rebuild their station on Main St.. Mary Kersell had sent an email asking if

the Board had passed the Tobacco Control regulations and offering assistance--Liz will get back to her. Deb noted that during the last storm, she was the on call person for MEMA and FEMA for storm information.

Cooperative Public Health Service – Deb has been notified that the grant was received and Shelburne will now be receiving the part-time services of a public health nurse. Deb will serve as the town contact and she will attend the meetings.

Planning Board Wind Power Advisory Committee update – Liz told the Board that the Wind Advisory Committee has been meeting regularly and passed out a handout which summarized the health issues they are considering.

Inspections: none this last month.

Permit requests: Bill Jubinville for a well permit.

DHP reports: none

DEP reports: none

Invoices: Deb processed the paperwork to pay the Recorder for the public hearing legal notice regarding tobacco control regulations.

Trainings & Certifications: Deb attended a 9 hour conference on hoarding and earned 5 CEU's.

Other Business not reasonably foreseen 48 hours prior to the meeting: none presented.

Schedule next meeting – due to a conflict of scheduling, the next meeting of the BOH will be April 16, 2013. Liz will post a notice of a change in meeting schedule.

Deb noted that she and Liz have been working with the Town Accountant to develop procedures to insure the management of the Board's revolving account.

Motion to adjourn the meeting made by Bob and seconded by Rob.

Vote: 3 in favor, 0 opposed, 0 abstained.

The meeting was adjourned at 6:23pm.

Respectfully submitted by

Liz Kidder

Administrative Assistant