TOWN OF SHELBURNE Minutes of Meeting **Board of Health** Tuesday August 15, 2017

A duly posted meeting of the Shelburne Board of Health was held on Tuesday, August 15, 2017 at 6:00 pm in the meeting room at Shelburne Town Hall, 51 Bridge St., Shelburne Falls, MA.

Present: Bob Gonzalez Deb Coutinho

Administrative Assistant: Liz Kidder

Absent: Rob Hicks

Audience:

The meeting was called to order at 6:23 pm. Liz noted that Rob emailed that he is on a trip and will not return before tonight.

A motion to approve the minutes of the Shelburne Board of Health May 23, 2017 meeting as written was made by Bob and seconded by Deb.

Vote: 2 in favor, 0 opposed, 0 abstentions

Poll of audience - no one present

Appointments - none

Sierra Club/Gas Pipelines - Deb reviewed a proposed letter that is being coordinated by MAHB and the Sierra Club of Massachusetts to Governor Baker urging him to not invest in any new natural gas pipeline projects due to the associated health impacts.

A motion to send a letter to the MAHB and the Sierra Club to ask them to include the Shelburne Board of Health as signatories on a letter to Governor Baker that urges him to not invest in any new natural gas pipeline projects due to the associated health impacts. was made by Deb and seconded by Bob.

Vote: 2 in favor, 0 opposed, 0 abstentions

Special Permit Applications - Arrow Auto Sales. Deb and Liz noted that the Board is still waiting for a copy of the special permit application submittals.

Review of phone messages, mail and emails – the Board read the recent emails that had been received.

Recreational Marijuana Moratorium update - Liz distributed copies of the zoning revisions being considered by the Planning Board. Deb and Liz are going to a municipal officials workshop on the proposed regulations. Liz said the Planning Board is looking for input. The BOH noted they are waiting for recommendations of the MAHB before proceeding.

Emergency Management Committee/Shelburne drill update – the Emergency Management Committee held an emergency drill and Deb was made a shelter manage at the Mohawk Trail School. Deb reviewed some of the scenarios that were used during the drill. Deb reported that there will be another drill during the next flu clinic. She will be work with Greg Lewis and Lisa White of the FRCOG.

Inspections – the Board reviewed the current food service inspection spreadsheet.

Permit requests – A-1 Sanitary has requested a disposal works installer permit.

DPH reports - none.

DEP reports - The Board reviewed a letter from DEP regarding seasonal restaurants and the 60day/25people/day rule as it relates ro public water supplies.

Invoices – Liz has been processing the invoices for inspections and people have been responsive.

Training and Certifications – Deb is registering for a Serve Safe Certification renewal. Deb and Liz will be attending the municipal training workshop at the FRCOG on Recreational Marijuana and the new state regulations.

Other Business not reasonably foreseen 48 hours prior to the meeting -

Schedule next meeting -October 17, 2017 at 6pm

A motion to adjourn the meeting was made by Bob and seconded by Deb.

Vote: 2 in favor, 0 opposed, 0 abstentions

The meeting was adjourned at7: 31 pm.

Respectfully submitted by:

Liz Kidder Administrative Assistant

List of Documents:

August 15 2017 email from MAHB – Tobacco Guidance List Amended
August 15, 2017 email from Town Admin regarding acceptance of appointments
August 15, 2017 Email From AI Sanitary regarding installer's permit
August 15, 2017 email form Greg Lewis regarding Draft Mohawk EDS team
MAHB information on interstate gas pipelines.
MADPH Indoor Air Quality Radon Assessment Unit packet