## MINUTES - BOARD OF HEALTH

Date: January 30, 2017 Place: Town Office Building

Present: Caitlyn Rock, Kristy Paciorek, Ken Kushi, Stephen Ball-Health Agent;

Absent: Dave Zarozinski & Debbie Palmer: Hillside Environmental

Other Present: Bruce Matuszko

6:00PM- Meeting called to order.

• Motion Ms. Paciorek to accept Minutes from December 19, 2016 Second Mr. Kushi, Vote 3-0

• Motion Ms. Rock to accept Minutes of November 28, 2016 Minutes Second Mr. Kushi, Vote 2-0.

6:15PM Bruce Matuszko came before the Board to report on meeting requests and goals set by the Housing Health Agents. He is able to get a dumpster with help from ServiceNet. He continues to get items ready for the dumpster. The Board praised him for his continued efforts and encouraged continued incremental progress. Mr. Matuszko is requesting to come before the Board at the March meeting to report further progress. The March meeting is scheduled for March 20, 2017.

HILLSIDE ENVIRONMENTAL UPDATE: written update provided as Hillside was not available to attend meeting.

## **HEALTH AGENT UPDATE:**

• 207 N. Main Street was referred to DEP by Health Agent and is under review.

## **NEW BUSINESS**

- MAHB regulations and taxation of marijuana act to be reviewed by Board of Health members.
- FhStopp4 tobacco agents: Board of Health extend invitation for next meeting to discuss/approve appointments to complete the process.
- Fire Chief provided letter of non-compliance with Sunderland Corner Store. Health Agent has been made aware of cooking apparatus issue and will monitor.
- Next Board of Health meetings: February 13, 2017 and March 20, 2017

• Motion to adjourn at 6:45PM Second Ms. Paciorek, Vote 3-0.

Respectfully sulmitted,

Kristy Paciorek Recording Secretary