

BRAINTREE BOARD OF HEALTH

MINUTES

August 21, 2014

IN ATTENDANCE: Dr. Philip Nedelman, Chairman
Paula Dowd, R.N., Vice-Chairman
Dr. Arthur Bregoli, Clerk

ALSO PRESENT: Marybeth McGrath, Director of ML & I

Dr. Nedelman called the meeting to order at 7:00 pm.

MINUTES:

Motion By: Dr. Bregoli to approve the meeting minutes of July 24, 2014.

Second By: Mrs. Dowd

Unanimously Voted

NEW BUSINESS:

1) Request for Variance of Well Regulation (roadway setback)-703 Granite Street

Ms. McGrath advised the Board that this request is for the installation of an irrigation well at Granite Plaza located at 703 Granite Street. More specifically, in the lawn strip area in front of the Granite Grill between and parallel to the street and parking lot. The well will service irrigation for all of the grass areas on the property.

All of the abutters have been notified.

Dr. Bregoli asked if any of the abutters have complained.

Ms. McGrath advised that she has received no complaints about the proposed installation.

Motion By: Dr. Bregoli to approve the variance request.

Second By: Mrs. Dowd

2) Review of proposed draft Amended Environmental Tobacco Smoke Regulation

The Board reviewed the proposed draft Amended Environmental Tobacco Smoke Regulation.

The Board proposed a number of changes to the draft, including but not limited to: removing and/or modifying some of the verbiage in the definitions of an E-cigarette and Retail Tobacco Store. The Board also had several questions on technicalities of the draft.

Ms. McGrath advised that she will make contact with D.J. Wilson, Director of the Massachusetts Tobacco Control Program for review of the Board's requested changes and questions on the draft regulation. She advised that she will report back his suggestions at the September 18, 2014 meeting.

Ms. McGrath advised the Board that thereafter, once the Board endorsed any suggested changes to the draft, she would incorporate those changes and forward the Final Draft to the Town Solicitor for review as to legal form.

She further advised that once the draft is received back from the Town Solicitor, she would advise the Board and then move forward to schedule a public hearing on the draft regulation for an upcoming meeting.

Motion By: Mrs. Dowd to continue this agenda item to the September 18, 2014 meeting for further discussion.

Second By: Dr. Bregoli

INFORMATIONAL:

Ms. McGrath advised that the beach testing to date this summer has been going very well. The last week for testing will be the week of August 25, 2014.

Ms. McGrath advised that she hopes to have information available for the Board for the September meeting regarding our plan for offering flu clinics this fall. No vaccine has been received yet.

Motion By: Mrs. Dowd to adjourn the meeting at 7:38 pm.

Second By: Dr. Bregoli