#### **BOARD OF HEALTH**

March 07, 2019 Minutes

#### **PRESENT**

Health Agent: Michael Catalano Chairperson: Kelly McGovern Vice Chairperson: Vincent Forte, Jr.

Member: Tricia Leclair Minutes Clerk: Tina Griffin

#### **CALL TO ORDER**

Ms. McGovern called the meeting to order at 7:00 pm.

# **MINUTES**

Mr. Forte made a motion to approve the minutes from the February 21, 2019 meeting, as amended. Ms. Leclair seconded and the motion carried.

## **TOBACCO**

# BELLINGHAM MOTOR WERKS – 1<sup>st</sup> OFFENSE

The owner of Bellingham Motor Werks, Daniel Abdilmasih was present for tonight's meeting to apologize to the Board for the sale of a Tobacco product to a minor, in January 2019. Mr. Abdilmasih told the Board that he has been in business for 31 years and has never had any tobacco violations in all those years. Mr. Abdilmasih also told the Board that the person that made the sale was a friend that had stopped by to visit and not an employee of the store. This just happened in the short time that Mr. Abdilmasih had to run out to help a person that had broke down on Hartford Ave. The Board thanked Mr. Abdilmasih for coming in to explain the situation and for already paying the fine associated with this violation.

## **BOARD OF SELECTMEN MEETING**

Board members acknowledged the reminder for the Board of Selectmen meeting regarding smoking paraphernalia being sold at local convenience stores. This meeting will take place in the Arcand Meeting Room on Monday, March  $11^{\rm th}$  at 7:00 pm. Tobacco Agent, Marilyn Edge will also be present for this meeting.

# **OLD BUSINESS**

#### **NAIL SALON APPLICATION**

Board members reviewed a copy of the nail salon application that needs to be revised. The Board has decided to update the current application, after reviewing applications from surrounding Towns. Mr. Catalano will email the revised application to Board members and then it will be sent to Town Counsel for review. The updated application will be reviewed at the next Board of Health meeting on March 21, 2019.

# 2019 EARTH DAY / RELEASE FORM

Board members discussed the release form that was used for last year's Earth Day / Clean-Up Event and agreed to use the same form for this year's volunteers.

The 2019 Earth Day / Clean Up event will take place on Saturday, April 27<sup>th</sup> with a rain date of Sunday, April 28<sup>th</sup>. An article was placed in the local newspapers and on the Town website. More details to follow as the event gets closer.

# **CORRESPONDENCE**

# **BELLINGHAM / FRANKLIN MVP PROGRAM**

Board members reviewed a letter that the office received regarding the Bellingham / Franklin MVP Program. The Board did not sign the letter at this time, until more information is provided with program details. Ms. Renaud will forward this information to the Board when she receives it.

#### STAFF CALENDAR

The Board acknowledged and reviewed a copy of the staff calendar for the month of March.

## **HEALTH AGENT UPDATES**

### **NEW AND PREVIOUS COMPLAINTS**

The Board discussed new and previous complaints that have come into the Board of Health office since that last meeting, held on February 21, 2019.

A letter will be sent to the resident of 171 South Main Street to let them know that the recent complaints are no longer a Board of Health matter and is more of a civil matter between neighbors.

### **BILLS**

Ms. Leclair made a motion to pay \$15.99 to Home Depot for camera batteries. Her motion seconded by Mr. Forte and carried.

Ms. Leclair made a motion to pay \$300.00 to M.E.S.S. for a Septic Training that Mr. Forte will be attending. Her motion was seconded by Mr. Forte and carried.

Ms. Leclair made a motion to pay \$65.00 to the MHOA for Mr. Catalano's training. Her motion was seconded by Mr. Forte and carried.

Ms. Leclair made a motion to pay \$303.00 to Techpro Publications for newspaper advertisements. Her motion was seconded by Mr. Forte and carried.

### **BETTERMENT BILLS:**

Ms. Leclair made a motion to pay a Betterment Loan in the amount of \$1,000.00 to Land Planning and Ms. Short for the site plan of 398 Hartford Avenue. Mr. Forte seconded and the motion carried.

Ms. Leclair made a motion to pay a Betterment Loan in the amount of \$300.00 to ADC Septic and Mr. Spiker for septic pumping at 12 Bliss Road. Mr. Forte seconded and the motion carried.

# <u>ADJOURNMENT</u>

Ms. Leclair made a motion to adjourn the meeting at 7:41 pm. Her motion was seconded by Mr. Forte and carried.

Respectfully Submitted,

Tina M. Griffin

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