BOARD OF HEALTH

Minutes of Meeting of September 10, 2013

Chairman McNamara, Board members, Carol Bradford, Linda Huet-Clayton, Robert C. Leupold, Health Director and Michele Korman, Health Coordinator were present in the DPW conference room at 7:50pm.and the meeting commenced at 8:00p.m

- 1. Minutes of Meeting of May 14, 2013 were approved
- 2. Minutes of Meeting of June 2013, 2013 were approved.
- 3. Invoices were approved
- **4.** Correspondence was reviewed and included the following:
 - (a) Natick Board of Health memo: MetroWest Tobacco Control Regional Collaborative: September 10, 2013
 - (b) Town of Natick Proposal: Tobacco Control through a Regional Collaborative: 2013
 - (c) New England Service Station & Auto Repair Association, Inc. memo: Tobacco Legislation
 - (d) New England Convenience Store Association: Tobacco Legislation
 - (e) Cheryl Boland, resident email: Support for Tobacco Legislation: 9/9/13
 - (f) Steve Ryan, resident email: Support for Tobacco Legislation: 9/10/13
 - (g) Brian Parillo, resident email: Support for Tobacco Legislation: 9/9/13
 - (h) Town of Sudbury Town Trust Investments as of June 30, 2013
 - (i) Selectman memo: Public Hearing: All Alcoholic Beverages Licenses- Change of Premises- Lavender Asian Cuisine: 7/28/13
 - (j) Mass. Dept. of Public Health memo: Plan of Correction: Sudbury Police Department: 7/22/13
 - (k) TetraTech memo: Notice of Revised Phase III & Phase IV Reports: 33 Union Ave., Sudbury: 7/16/13
 - (l) Dept. of Public Works memo: August 2013 inspection report: Sand Hill Sanitary Landfill: 8/28/13
 - (m) Mass. Health Officers Association: local effort to raise the minimum selling age of tobacco from 18 to 21.: 9/9/13
 - (n) MetroWest Health Foundation: Fall 2013 Grant Guidelines
 - (o) Accounting spreadsheet: Monthly Statement: July 2013: FY '14
 - (p) Mount Hope Engineering memo: Sudbury- General Permit for Small WasteWaster Treatment Facilities: Johnson Farm, Landham Road: 7/31/13
 - (q) Phyllis Schilp, Sudbury Board of Health Nurse: Sudbury Board of Health Monthly Report: June 2013
 - (r) Mount Hope Engineering memo: GroundWater Discharge Permit Application and Engineering Report on Proposed Wastewater Treatment Facilities: Johnson Farm, Landham Road, Sudbury: 7/15/13
 - (s) State Lab. Rabies Report: NEGATIVE: 8/23/13
 - (t) DEP memo: 2013 Annual Notice to Local Boards of Health: 6/17/13

8:00pm: Public Hearing: Revised Tobacco Regulations:

- At 8:00pm, Chairman McNamara called the public hearing regarding Revised Tobacco Regulations to order.
- As Regulations were displayed on the projector screen, D.J. Wilson, Mass Municipal Association made some comments including:
 - (1) Section 8:
 - (a) Exempting Cigar Shops from this part of the regulation, it is advisable not to allow any "smoke-shops" within town.
 - (2) Chairman McNamara: Made comments in order to eliminate Section # 10, 2 ©: Retail Tobacco Stores:
 - (3) Robert C. Leupold, Health Director spoke of the fact that Tobacco Regulations were being revised at this meeting and that a vote on their acceptance would take place at the next scheduled Board of Health meeting on Tuesday October 8.
 - (4) D.J. Wilson, Mass. Municipal Association discussed Section # 11: It is advisable for the Board to choose between 24 or 36 months/ 1 (a) & (c)
 - (5) Chairman McNamara: Section 9: Proposed change of age of 18 (eighteen) to 19 (nineteen)
 - (6) D.J. Wilson, Mass. Municipal Association: proposed \$100.00 fines for minors caught smoking across the Board.
 - (7) Chairman McNamara: discussed a higher than \$100.00 fine would be harder for the Board to enforce.
 - (8) Robert C. Leupold, Health Director: discussed that most students caught smoking and receiving a fine also take part in cessation classes that are sponsored by the Board of Health
 - (9) D.J. Wilson, Mass. Municipal Association: If revised regulations are voted in, when would they become effective?
 - (a) He recommends sending courtesy letter to pharmacies in Town discussing the revised regulations and what is to be expected.
 - (b) Discussed vending machines?
 - (1) Will the Board allow for exceptions?
 - (2) He recommends banning vending machines outright or only allowing in "adult-only" venues.
 - (3) No new vending machines should be allowed in town from this point on
 - (4) Section 8: B10: Recommends eliminating this section completely, it is un-enforceable. He recommended getting in touch with Cheryl Sbarra, Mass. Association of Health Boards/Lawyer for advice regarding this Section if the Board decides it wants to leave it in the regulation
 - (c) D.J. Wilson, Mass. Municipal Association also recommended eliminating definition of: "Retail Tobacco Store" from regulation
 - (10) Linda Huet-Clayton, Board Member: Discussed and wanted reassurance that these revised regulations would not pertain to smoking cessation products.

- (a) D.J. Wilson, Mass. Municipal Association: Smoking cessation products are licensed through FDA regulations.
- (11) Terri Curran, Sudbury resident: Discussed the point that any and all "new" tobacco products would automatically be included in revised regulations.
 - (a) D.J. Wilson, Mass. Municipal Association: Yes, revised regulation would incorporate any new nicotine product that happens to come onto the market in the future.
- Chairman McNamara: Closed Public Hearing on Revised Tobacco Regulations: 8:30pm

Miscellaneous Business:

- RCL, Health Director:
 - (a) Discussed the retirement of Paula Adelson, Animal Inspector on September 1, 2013
 - (b) Jennifer Condon, Boardman Animal Control will be taking over for Paula and will be the Alternate Animal Inspector for the town. There was an agreement to put together a contract that saw the budget increased to \$4000.00 for the Animal Control line item. Paula has agreed to stay on for a while to help Jennifer, especially with the Annual Barn Inspections that are coming up in the fall 2013.
- Next Meeting scheduled for Tuesday October 8.

Meeting Adjourned: Respectfully Submitted:

8:50pm Michele Korman Health Coordinator