



BOH MEETING MINUTES –10/10/17

Attending

Robin Williams, Chairwoman
James Griffin, Vice Chair
Joseph Tennyson, MD, Member

Also in attendance: Cathleen Liberty, Director of Public Health and Tina Nolin, Senior Clerk

Meeting called to order 6:34 pm

REVIEW OF MEETING MINUTES

Table to next meeting.

ADMINISTRATIVE

BOARD BUSINESS

Animal Regulations

Director Liberty discussed waiting to write new animal regulations until the MAHB provides a sample template for a regulation for the keeping of animals. The board agreed with the Director that waiting for the sample template would be helpful in writing a regulation for the city.

Body Art Regulations

Director Liberty and the board discussed writing new body are regulations. Robin noted that Boston, Quincy and Cambridge has good regulations that Director Liberty should review in preparation of writing new body art regulations for the city.

Adoption of the 2013 Food Code

The board agreed that the 2013 Food Code should be adopted. Director Liberty will discuss with legal the process of adopting the 2013 Food Code and put it on the agenda for November for further discussion.

Goldfish Swim School Variance

After much discussion regarding the variance and that it has proved that the "same degree of protection" required Under this code can be achieved without strict application of the mandated provision(s), the board voted to accept the variance and it's conditions that Steven Hughes drafted for Westford's Goldfish Swim School.

Motion-to accept the variance and the conditions-Member Tennyson

Second-Vice Chair Griffin

3-0 vote to accept the variance and conditions for the Goldfish Swim School. Yes, Chairwoman Williams; Yes, Vice Chair Griffin. Yes, Member Tennyson

PUBLIC HEALTH ISSUES

Beaches

Director Liberty and the board discussed the issue of closing Memorial beach and Rogers and MacDonald beaches due to blue green algae.

OTHER BUSINESS UNKNOWN AT TIME OF POSTING

Loyal order of Moose

Director Liberty showed the board a picture of the smoking shed located behind the building of the Loyal Order of Moose and gave the board the written response that DJ Wilson offered regarding the legalities of the members smoking in the shed. The board asked for the subject to be on the agenda for the November meeting for further discussion.

MONTHLY REPORTS

- **Nurse's Report**

Director Liberty submitted the Public Health Nurse's report and accepted to be placed on file..

- **Sanitarians' Reports**

Presented by Director Liberty - reports were submitted and accepted to be placed on file.

ADJOURN

Motion – to adjourn meeting at 7:13 PM – Chair Williams

Second – Vice Chair Griffin

3-0 vote to adjourn Board of Health Meeting at 7:13 PM, Yes, Chairwoman Williams; Yes, Vice Chair Griffin. Yes, Member Tennyson

Next Board of Health meeting will be on November 14, 2017

Respectfully submitted,



Chairwoman Williams

12/12/17

Dated

Cc: Board of Health Members
City Council
City Clerk
City of Marlborough Website