



BOH MEETING MINUTES –4/10/18

Attending

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

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

Meeting called to order 6:30 pm

REVIEW OF MEETING MINUTES

Review of March meeting minutes, accepted by Chair Williams, Vice Chair Griffin and Member Tennyson.

ADMINISTRATIVE

11 High Street - update

Director Liberty updated the Board that no work had started on the property, she had emailed the owner to let him know of the three (3) month extension, starting April 1st and ending July 1st, approved by the Board at the March meeting. He had not acknowledged or responded to that communication. Director Liberty said she would continue to keep the Board informed of anything new in the coming weeks.

BOARD BUSINESS

PUBLIC HEALTH ISSUES

Kratom Powder

Director Liberty informed the Board that the FDA had recalled all Kratom powder products, negating for now the need to move forward on making regulations for such products.

Draft Bodyworks Regulations

Director presented the first draft of regulations for Bodyworks that had been adapted from the City of Newton's regulations. Chairman Williams motioned to table the discussion and vote until next month's meeting when the Board has a little more time to review. Member Griffin 2nd the motion; Board vote: 3-0 to table Bodyworks regulations until next month.

Draft Regulations (Non-Medical Recreational Cannabis)

Director liberty informed the Board that the City had adopted a 6-month moratorium on non-medical marijuana stores and sales of edibles. This means that the Board has until December to draft and get in place regulations pertaining to this substance and these establishments. The city's legal department would be working on the ordinance which the regulations should mirror.

Member Griffin requested that given the time frame they had for getting these regulations in place he would like to see this on the agenda for every meeting between now and December. He also requested that they ask some of the people who worked on the template regulations to come to a meeting to discuss issues with them. Director Liberty agreed, saying she would talk to Cheryl Sbarra.

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.

OTHER BUSINESS UNKNOWN AT TIME OF POSTING

Director Liberty discussed the sewer back up that occurred at Joy Asia and that the owner was instructed to cease and desist operations until the drains located in the interior of the business were cleaned.

ADJOURN

Motion – to adjourn meeting at 7:09 PM – Chair Williams

Second – Member Tennyson

3-0 vote to adjourn Board of Health Meeting at 7:09 PM, Chairwoman Williams: yes; Vice Chair Griffin: yes; Member Tennyson: yes.

Next Board of Health meeting will be on Tuesday, May 8, 2018

Respectfully submitted,



Chair Williams

5/15/2018

Dated

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