



## **BOH MEETING MINUTES –1-14-19**

Attending
Joseph Tennyson, MD, Chair
Jim Griffin, Vice Chair
Robin Williams, Member

Also in attendance: Cathleen Liberty, Director of Public Health, Tina Nolan, Senior Clerk, Attorney Brian Faulk

Meeting called to order 6:30 pm

#### **REVIEW OF MEETING MINUTES**

Minutes will be reviewed at the February meeting.

## **ADMINISTRATIVE**

#### **BOARD BUSINESS**

# PUBLIC HEALTH ISSUES

## Medicinal and Adult Use of Marijuana Regulation

Director Liberty presented the Board with the combined regulations. The Board discussed the contents of the regulation with Director Liberty and Atty Faulk who represents Garden Remedies, a new combined facility opening in Marlborough. After much discussion regarding issues with some of the content in the regulation, the Chair requested that Director Liberty flush out the draft regulation and put it on the February agenda for further discussion. The board also discussed that a public hearing is pertinent to finalizing the regulations.

#### MONTHLY REPORTS

## Nurse's Report

Director Liberty submitted the Public Health Nurse's report and accepted to be placed on file. Director Liberty also discussed with the board contents of the report.

## Sanitarians' Reports

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

## OTHER BUSINESS UNKNOWN AT TIME OF POSTING

# <u>ADJOURN</u>

Motion – to adjourn the meeting at 7:35 PM – Member, Williams

Second - Vice Chair, Griffin

Next Board of Health meeting will be on Monday, February 11, 2019.

Respectfully submitted,

Cc: Board of Health Members

City Council City Clerk

City of Marlborough Website

Dated

2/11/19