



## **BOH MEETING MINUTES 8-5-19**

Attending

Joseph Tennyson, MD, Chair

Jim Griffin, Vice Chair

Robin Williams, Member

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

**Meeting called to order 6:30 pm**

### **Reading and approval of Minutes**

### **Board Reports**

### **Unfinished Business and General Orders**

#### **Marijuana Regulations**

Chair Tennyson closed the Board's Public meeting at 6:38 pm

Public Hearing on the Marijuana Regulations opened 6:38 pm

No comments in support or opposition were made, no questions were asked.

Public Hearing on the Marijuana Regulations closed at 6:39 pm

Chair Tennyson re-opened the public meeting at 6:40 pm

Director Liberty gave the Board a current regulation from another city to review. Member Williams motioned to stay with the original draft that they have been working on, Chair Tennyson second the motion and after no further discussion, the motion is to adopt the Marijuana regulation. Vote to adopt 3-0

#### **Vaping**

The Board agreed that any further discussion regarding tobacco flavors being prohibited from being sold in retail tobacco stores will be put on hold until future notice.

**New Business**

After much discussion on what the fee schedule for the Marijuana application and operating permit should be, the Board based the fee on how many hours the health department would spend opening a new facility and decided the fee would be \$500.00.

Member Williams made the motion

Vice Chair Griffin seconded the motion

Chair Tennyson vote 3-0

**Monthly Reports**

- **Nurse's Report**

Public Health Nurse's report was not submitted at time of meeting.

- **Sanitarians' Reports**

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

**Unknown business at time of posting**

The Board discussed going back to working on the Bodyworks regulation since there was another incident in Marlborough regarding illegal massage. Director Liberty agreed to send the draft Bodyworks regulation to the board to review before the next meeting and to put in on the Agenda.

**ADJOURN**

Motion – to adjourn the meeting at 7:10 PM – Member Williams

Second – Vice Chair Griffin

Vote 3-0 to adjourn

**Next Board of Health meeting will be on Monday, September 9, 2019.**

Respectfully submitted,



Joseph Tennyson, MD, Chairman

9/9/19

Dated

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