



## **Town of Medway Board of Health Meeting Minutes**

**Medway Library 26 High Street, Medway**

**Monday, January 28, 2019**

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**PRESENT:** Mike Heavey, Jack Mill and Eric Lindstrom

**ALSO PRESENT:** Health Agent, Beth Hallal  
Wendy Harrington, Recording Secretary

Jack Mill called the meeting to order at 6:31 pm.

### **Minutes Acceptance:**

**On a motion made by Jack Mill and seconded by Eric Lindstrom, the Board of Health voted unanimously to approve the meeting minutes for 1/14/19 with revisions.**

### **Sign off on the following permits:**

The following permits/plans were signed off on by all members.

1. 13 Clark Street – private drinking well permit (ratification)
2. P.J.'s Smoke & Grille – food establishment permit (ratification)
3. Restaurant 45 – food establishment permit (ratification)
4. 34 Granite St – septic design plan
5. Wind River Environmental, LLC – haulers permit
6. 4 Lost Hill Dr – irrigation well permit

### **Correspondence:**

- Eversource Energy (Five-Year Vegetation Management Plan)
- Eversource Energy 2018 Yearly Operational Plan

Health Agent Hallal reviewed all the maps and checked wells. There were no infringements.

- Cancer incidents for Massachusetts – gives information as it affects Medway.

On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted to unanimously approve the posting of this information to The BOH webpage on The Town of Medway website.

**Further Business:**

- No further business to discuss.

**Future Meetings:**

- The next meetings will be Monday February 11, 2019 at 6:30pm, February 25, 2019, March 11, 2019 and March 25, 2019.

**Adjourn:**

**On a motion made by Jack Mill and seconded by Eric Lindstrom, the Board of Health voted unanimously to adjourn the meeting at 6:55pm.**

Respectfully Submitted,

Wendy Harrington, Recording Secretary

\*\*\*\*approved 2/25/19