Board Members John "Jack" Mill III Khalid Abdi Katherine Tonelli Leanne Harris Caryn Smith Derek Kwok, Health Director Justin Tucker, Night Board Secretary



Medway Town Hall 155 Village Street Medway, MA 02053 Telephone (508) 533-3264 Fax (508) 321-4988

TOWN OF MEDWAY Commonwealth of Massachusetts

BOARD OF HEALTH MINUTES

| Date/Time of Meeting: Location of Meeting: Committee Members Roll Call and in Attendance: Visitors Present: Town Employees Present: Call to Order: Minutes Review: | | Monday, May 15th, 2023 Medway Public Library, 26 High Street Jack Mill ⊠ Khalid Abdi ⊠ Katherine Tonelli ⊠ Leanne Harris ⊠ Caryn Smith ⊠ Derek Kwok, Justin Tucker 5:30pm May 1st: Approved with revisions | |
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| Agenda Item 1: Bright Path (67 Main Street) <i>Food Permit</i> | Mr. Kwok performed the preoperational inspection and recommended approval of the food permit. | | |
| | Mr. Mill m | ade a motion to approve, seconded by Ms. Smith, approved by all. | |
| Agenda Item 2: Mark Smith of Smith Septic | Mr. Kwok informed the Board that Mr. Smith is a septic installer that has done installations in surrounding towns as well. Mr. Kwok recommended approval. | | |
| (Disposal System Installer Permit) | Mr. Mill made a motion to approve, seconded by Ms. Smith, approved by all. | | |
| Agenda Item 3: 39 Main Street (Pool Permit) | Mr. Kwok recommended approval with the condition they pass the preoperational approval whenever they ask for it. | | |
| | <i>Mr. Mill made a motion to approve the permit with the conditions, seconded by Ms. Smith, approved by all</i> | | |
| Agenda Item 4: 14 Puddinstone Lane (D-Box Replacement) | Mr. Kwok informed the Board that the replacement has already happened and been approved. | | |
| | Mr. Mill m | ade a motion to ratify, seconded by Ms. Harris, approved by all. | |
| Agenda Item 5: 8 Juniper Road (Septic Repair) | Mr. Kwok time. | recommended tabling the item as they have not submitted a new plan at this | |
| | Mr. Mill m | ade a motion to table the item, seconded by Ms. Smith, approved by all. | |
| Agenda Item 6: 6 Colonial Road (Tank & D-Box Replacement) | | recommended approval. | |
| | Mr. Mill m | ade a motion to approve, seconded by Mr. Abdi, approved by all. | |
| Agenda Item 7: 4 Woodland Road (<i>Septic Repair</i>) | Mr. Kwok stated that Conservation approves of the location in relation to wetlands. Mr. Kwok has reviewed the plan and recommended approval. | | |
| | Mr. Mill m | ade a motion to approve, seconded by Mr. Abdi, approved by all. | |

| Agenda Item 8: 124 Fisher Street New Septic System | Mr. Kwok stated additional testing was done, but he just received the plan and needed more time to review. | | |
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| | Mr. Mill made a motion to table the item, seconded by Ms. Harris, approved by all. | | |
| Agenda Item 9: 34 Fisher Street Septic Repair | Mr. Kwok stated that the plan looks good, but they had to make changes for Conservation. Mr. Kwok has not yet received a physical plan that has been stamped and signed. | | |
| | Mr. Mill made a motion to approve on the condition that Mr. Kwok receives a stamped and signed plan, seconded by Mr. Abdi, approved by all. | | |
| New Business: | Mr. Mill stated that this is his last meeting as he is resigning from his position. Ms. Tonelli made a motion that Mr. Abdi assumes the role of chair for the next meeting, seconded by Ms. Harris, approved by all. | | |
| Topic Update: | Tobacco Regulation Changes – The Board reviewed protocols for a public hearing. Mr. Kwok has given retailers a signed letter informing them of the hearing on June 5th, 2023 at 5:30. The retailers were given a draft of the regulations, and Mr. Kwok walked them through the new regulations. Mr. Kwok also put a notice of the hearing in the Milford Daily News. Mr. Kwok asked the Board if they would like cable access present. The Board did not feel cable access was needed. The Board discussed the agenda for the hearing and decided they would vote on the regulations at the next meeting after the hearing in order to consider all public comment. The Board decided to give a time period of 10 business days for any written comments to be submitted for consideration by the Board. Mr. Abdi recommended keeping public comments to a three-minute time limit. Animal Regulations - Mr. Kwok stated that they have not received updates from legal at this time. | | |
| Committee Member Roll Call to Complete Meeting: | Jack Mill ⊠ Khalid Abdi ⊠ Katherine Tonelli ⊠ Leanne Harris ⊠ Caryn Smith ⊠ | | |
| Next Meeting Date: | Monday, June 5th 2023 | | |
| Adjourn: | 6:02pm | | |

Respectfully submitted by Justin Tucker