

approved 12/9/19

Office of the  
**BOARD OF HEALTH**  
272 Main Street  
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**BOARD OF HEALTH MEETING MINUTES**  
**September 9<sup>th</sup>, 2019**  
**Meeting Room 2**

**1. PRELIMINARIES:**

- 1.1 The meeting was called to order at 6:00pm Roll Call: Chair Linda Johansen (LJ), Clerk Christopher Nocella (CN) ON REMOTE, Christopher Genoter (CG) and Carla Hitzenbuhler (CH) were all present.
- 1.2 2.5 Deleted

**2 APPOINTMENTS/HEARINGS:**

**2.1 Tobacco Regulations Review**

Tobacco Director Joan Hamlett was unable to attend the discussion was continued to a later date when she has more information and an update on the vaping ban.

**2.2 Bylaw amendment 145.25.10a Small Flock of Fowl**

The board reviewed the amendment to the existing bylaw. They questioned the wording making it sound like someone had to watch fowl even if they were contained on the owner's property. CW to follow up with Planning Board.

**2.3 Littering Regulation Public Hearing**

Chairwoman LJ opened the hearing at 6:14pm. Recycling Committee Chairwoman Irene Congdon (IC) joined the hearing at 6:25pm. They discussed the pros and cons of having a littering r regulation and not a bylaw. IC, JL and CH will work together to get the regulation updated with the latest revisions for the next scheduled meeting. **A MOTION was made by CN and 2<sup>nd</sup> by LJ to continue the hearing to 9/23/19. Voting 3/0 MOTION passes. Hearing continued at 6:45pm.**

**2.4 Recycling Committee Bylaw Update**

The board chose to repeal the entire bylaw and replace it with "Recycling Committee" and to have that committee decide whether they wanted three (3) or five (5) members. The discussion was continued to 9/23/19.

**2.5 Unitil Yearly Operation Plan**

The board reviewed the plan and did not have issues with the powerlines for spraying.

**2.4 Outstanding Items:**

**5 Turnpike Road** – pending town council review

**122 South Row Road** – pending town council review

**Gilchrist Road** – pending town council review

3. WORK SESSION

3.1 Health Administrator Phone Request

A MOTION was made by LJ and 2<sup>nd</sup> by CG to approve a cell phone for the Health Administrator not to exceed \$75/month. Voting 3/0 MOTION carries...

3.2 G.W. Shaw Update

Chairwoman LJ updated the members with Town Council's advice and the memo that the Board will ask Shaw's to sign before payment can be made for the overflow bags.

3.3 Invoices were approved as submitted. Minutes for August were continued to 9/23/19.

4. A MOTION to adjourn the meeting at 7:04pm CN, LJ 2<sup>nd</sup> approve 3/0.