

## **BOH MEETING MINUTES 3-4-20**

Attending

Bridget Sweet, Chair

Timothy Cochrane, Vice Chair

Jeff Harris, Member

Also in attendance: Ginny McNeil, Health Agent, Stephen Sherlock, and Eamon McCarthy Earls

**Meeting called to order 5:00 pm**

### **REVIEW OF MEETING MINUTES**

Review of February 2020 meeting minutes, accepted by Chair Sweet and seconded by Vice Chair Cochrane. It was voted unanimously to accept the minutes.

### **PUBLIC HEARING**

#### **Amend Chapter 193-4: Keeper of the Animals Regulations. Restriction on number of fowl and application**

Chair Sweet stated that the Board of Health Keeper of Animal Regulations Chapter 193 section 4 will be in line with the zoning restrictions of keeping of fowl. There should also be consistent language on the permit application. Chair Sweet posed to marry the Keeper of the Animal Regulations Chapter 193 section 4 to the zoning restriction of keeping of fowl. Vice Chair Cochrane made the motion to marry the regulation and bylaw.

It was voted unanimously to accept the motion

Public hearing is closed.

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

#### **A. Future projection of PSC contractual budget**

The board discussed the future projection of the PSC contractual budget. Director Liberty noted revenue the health department has taken in and the dollar amount that has been paid to PSC. After some discussion Chair Sweet recommends that we monitor the contractual budget at the next few meetings to reassess.

#### **B. Update on 105 CMR 665.000 Nicotine Delivery System**

Director Liberty told the board that the new Tobacco Law was to go into effect on June 1, 2020, however the Public Health Council voted to make it go into effect on March 6, 2020. Director Liberty stated that the changed to the regulation does not affect the tobacco permit holders in Franklin.

#### **C. Corona Virus Update**

Director Liberty updated the board regarding the portal that the Marketing and Communication Specialist created on the Board of Health website that links to the MDPH and the CDC which will be updated accordingly. The Director also noted that with an emergency site plan being in place we are now ready to purchase gloves, masks, etc. in lei of an emergency pertaining to the COVID- 19.

#### **D. Eversource Energy Vegetation Management Plan-review**

Chair Sweet reviewed the five year vegetation management plan and explained the intent of the pesticide and herbicide plan to the board members.

#### **HEALTH DIRECTOR'S REPORT**

Director Liberty submitted the Health Director Report and accepted to be placed on file. Director Liberty gave the board an overview of how many housing, food establishment, nuisance and preoperational inspections were conducted.

#### **OTHER BUSINESS UNKNOWN AT TIME OF POSTING**

##### **Demonstration of Inspection Software**

Director Liberty updated the board that the contract has been signed so that the health department will be using Relavent software for food, pools and housing inspections.

#### **ADJOURN**

Motion to adjourn the meeting at 5:50 PM – Vice Chair, Cochrane  
Second – Member, Harris

**Next Board of Health meeting will be on April 8, 2020.**

Respectfully submitted,

---

Dated

Cc: Board of Health Members  
Town Clerk