

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A S18-25

Board of Health October 7, 2015 MINUTES

<u>Present: Chairman Gerry Picardi, Clerk Ralph Jensen, Robert Ogilvie and Tara Tradd</u> as Recording Secretary.

Meeting called to order at 6:30 P.M.

Office Business:

- Next Board of Health Meeting for November 5, 2015
- Warrant and Permits for Approval A warrant in the amount of \$33,033.78 was approved for payment.
- Health Agent Report So Noted.

Hearings:

- 6:30 PM Tobacco Sales to a Minor and Avon Tobacco Sales Regulation Violations:
 - o Avon Variety, West Main Street
 - o Big Jim's Liquors
 - o A-1 Food Mart
 - Town Food Mart

At a hearing conducted on October 7, 2015 at 6:30 P.M. in the Avon Town Hall, the Board of Health voted to waive the fine of \$200.00 per violation and requires mandatory merchant education to all of the above establishments. These actions were taken as a result of one of your employees violating the Avon Board of Health Regulations: <u>Tobacco Sales to Minors and Sales of Flavored Tobacco Products Prohibited</u> during a compliance check conducted by a contractor for the Avon Board of Health and ACES Coalition on Tuesday September 29, 2015. The merchant education class is scheduled for Thursday November 12, 2015 at 6pm at the Avon Town Hall.

New Business:

- Massachusetts New Tobacco Control State Laws So Noted.
- Avon Middle High School Dramatic Play So Noted.

Correspondence:

- Open Meeting Law and Conflict of Interest Law Presentation Bob Ogilvie and Gerry Picardi will be attending.
- Household Hazardous Waste Collection Day Saturday October 17th in Randolph
- Flu Clinics October 15th at the COA
- Compost Site New Sign New sign has been printed and will be hung at the Compost Site by the DPW.
- DEP Technical Assistance Grant Avon has requested assistance through the MassDEP's FY16 In-Kind Technical Assistance application. The Department is pleased to be able to provide Avon with up to 80 hours of hands-on assistance for the project entitled Recycling and Solid Waste Contract Assistance. The person assigned to provide this assistance is Kathi Mirza who serves as MassDEP's Municipal Assistance Coordinator for our region. Kathi Mirza and Tara Tradd will be meeting on October 8th to develop a scope of work and project deliverables. Upon completion, MassDEP will make the results of your project and/or its deliverables available to interested municipal officials so they may learn from your community's efforts to reduce waste and increase recycling in the Commonwealth.
- Public Health Response to 2015 Severe Winter Weather in Mass So Noted.

Minutes:

• Minutes to be approved: September 17, 2015 – Robert Ogilvie moved to approve the minutes as drafted, Ralph Jensen seconded, vote carried unanimously.

Gerry Picardi move to adjourn Meeting at 7:30 PM, Ralph Jensen seconded.

ATTEST:

DATE: