

**BOARD OF HEALTH
MINUTES OF MEETING
MAY 18, 2016**

PRESENT: Amy Wiegandt, M.D., Chairman
Glenn M. Monterio, Member
Catherine Phinney, Member
Thomas L. Gleason, M.D., Associate Member

Robert M. Ethier, Health Agent
Patrick MacDonald, Health Inspector

Chairman Wiegandt called the meeting to order at 4:00 p.m. on the Third Floor, Wareham Town Hall, Rm. 27.

4:00 p.m. Signing of Minutes of Meeting 04-20-16

On a motion of Glenn Monterio and seconded by Catherine Phinney the minutes were approved and signed. All in favor.

4:05 p.m. 80 Papermill Road, Stephen & Rebekah Pratt- Title 5, Plan Review

Mr. & Mrs. Stephen Pratt approached the Board with the request to discuss, review and accept the septic design at 80 Papermill Road. The homeowners are not increasing the number in bedrooms and the plan is the actual design flow. After review and discussion the Board accepted the plan.

**4:10 p.m. Stable Regulations- Discussion on Title XVI, Chapter 111: Section 155
156- 157.**

Section 155 -: Stable section 155 discusses fees "in no event shall any such fee be greater than forty dollars. **Section 156-157-** "Whoever violates any provision of the two preceding sections or of a regulation or order made thereunder shall be punished by a fine of five dollars for each day such violation continues." Mr. Ethier stated the Board of Health could set their own fees/fines. Dr. Wiegandt stated the Board of Health regulations under Section 1, Animals- S.- VIOLATIONS OF THESE RULES AND REGULATIONS WILL BE SUBJECT TO A FINE OF NOT LESS THAN \$50.00 AND LOSS OF STABLE PERMIT. The Board agreed this \$50.00 would cover all fine/penalties.

New Business-

1. **New England Smoke Shop-** Complaint from business owner regarding the tobacco rules and regulations. Flavored tobacco vs. retail food service. Mr. Robert Collett and Mr. D.J. Wilson will be called to attend the June 1st meeting to discuss the new regulations restricting sales of tobacco.
2. **Brian Grady, G.A.F. Engineering-** Discussion on Onset Island Septic Upgrades. I/A systems vs. conventional systems. How to address and are they needed on the Island. Health Agent, Robert Ethier discussed a passive Title 5 system. Mr. Ethier will contact the Buzzards Bay Coalition to meet with Mr. Grady and himself on the Island to research the project.

Old Business-

1. **CVS- Plan of Action-** ongoing
2. **260 County Road-** one complaint
3. **Motel Regulations-** ongoing
4. **Water Quality/Septic Regulations**


Any Other Business Not Anticipated 48 hrs. Before hearing

HEALTH AGENTS REPORT- See attached.

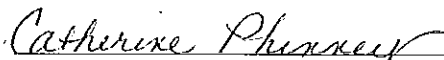
Member Cathy Phinney made a motion to close the meeting at 6:10 p.m. 2nd by Mr. Monterio. All in favor.

Respectfully submitted: Suzanne Burke, May 31, 2016

Signed and dated: 6/1/16


Amy Wiegandt, M.D., Chairman


Glenn M. Monterio, Member


Catherine Phinney, R.N., Member