

**BOARD OF HEALTH
MINUTES OF MEETING
JULY 20, 2016**

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

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

ABSENT: Glenn M. Monterio, Member
Suzanne Burke, Secretary

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 06-01-16

On a motion of Cathy Phinney and seconded by Dr. Gleason the minutes were approved and signed. All in favor.

4:05 p.m. 16 Spectacle Pond Road, J.C. Engineering- Variance to Title 5, Property Line Variance. Variance to Local Regs., Distance from Well to Septic.

1. A 50.0' waiver (100.00'-50.0') for the setback from the proposed leaching facility to the water supply located on site.
2. A 10.0' waiver (10.0'-00') for the setback from the proposed leaching facility to the front property line.
3. A 6.3' waiver (10.0'-3.7') for the setback from the proposed septic tank to the front property line.

On a motion of Cathy Phinney and seconded by Dr. Gleason the variances were granted. All in favor.

4:10 p.m. Liquor Locker, 3012 Cranberry Hwy- Tobacco Violation

The Board of Health received notice regarding violations of the MGL Chapter 270, Section 6, constituting a violation regarding Regulated Cigar Sales. This is Liquor Lockers 2nd tobacco violation in 2016.

On a motion of Cathy Phinney and seconded by Dr. Gleason a \$300.00 fine was imposed and loss of tobacco sales for seven days. All in favor.

4:15 p.m. Cape Cod Gas, 3057 Cranberry Hwy- Tobacco Violation

The Board of Health received notice regarding violations of the MGL Chapter 270, Section 6, constituting a violation regarding Regulated Cigar Sales. This is the 1st violation in 2016.

On a motion of Cathy Phinney and seconded by Dr. Gleason a \$300.00 fine was imposed. All in favor.

4:20 p.m. Cranberry Plaza Mobil, 2900 Cranberry Hwy- Tobacco Violation

The Board of Health received notice regarding violations of the MGL Chapter 270, Section 6 constituting a violation regarding Regulated Cigar Sales. This Cranberry Mobil 1st violation in 2016.

On a motion of Cathy Phinney and seconded by Dr. Gleason a \$300.00 fine was imposed. All in favor.

4:25 p.m. Fivestar Gateway Gas, 2537 Cranberry Hwy- Tobacco Violation

The Board of Health received notice regarding violations of the MGL Chapter 270, Section 6, constituting a violation regarding Regulated Cigar Sales. This is Five Star 3rd violation in 2016.

On a motion of Cathy Phinney and seconded by Dr. Gleason a \$300.00 fine was imposed and loss of tobacco sales for 30 days. All in favor.

4:30 p.m. Oak Grove Package Store, 47 Depot Street- Tobacco Violation

The Board of Health received notice regarding violations of the MGL Chapter 270, Sec 6, constituting a violation regarding Regulated Cigar Sales. This is Oak Groves 1st violation.

On a motion of Cathy Phinney and seconded by Dr. Gleason a \$300.00 fine was imposed.

4:35 p.m. Rt. 6 Fuel Company, LLC, 204 Marion Road- Tobacco Violation

The Board of Health received notice regarding violations of the MGL Chapter 270, Sec 6, constituting a violation regarding Regulated Cigar Sales. This is Rt. 6 Fuel 1st violation.

On a motion of Cathy Phinney and seconded by Dr. Gleason a \$300.00 fine was imposed.

New Business- No new business.

Old Business-

1. CVS- Plan of Action- ongoing
2. 260 County Road- ongoing
3. Motel Regulations- ongoing
4. Water Quality/Septic Regulations- ongoing
5. Onset Island/Title 5- ongoing

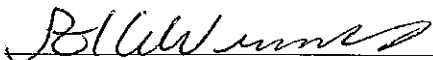
Any Other Business Not Anticipated 48 hrs. Before hearing- None

HEALTH AGENTS REPORT- See attached.

Member Cathy Phinney made a motion to close the meeting at 5:55 p.m. 2nd by Dr. Gleason. All in favor.


Respectfully submitted: Suzanne Burke, August 3, 2016

Signed and dated: _____



Amy Wiegandt, M.D., Chairman

Glenn M. Monterio, Member


Catherine Phinney, R.N., Member