

**BOARD OF HEALTH
MINUTES OF MEETING
AUGUST 19, 2015**

PRESENT: Amy Wiegandt, Chairman
Thomas L. Gleason, M.D., Associate Member
Robert M. Ethier, Health Agent

EXCUSED: Glenn M. Monterio, Member
Catherine Phinney, R.N., Member
Frank X. DeFelice, Associate Member
Suzanne Burke, Secretary

Chairman Wiegandt called the meeting to order at 4:05 p.m. in Room 27, Third Floor, Wareham Town Hall.

Dr. Wiegandt moved Dr. Gleason to member position.

4:00 p.m. Amendment to Tobacco Regulations

Discussion to amend the Board of Health Regulation on tobacco per Section 5, subsection 4, sub sub section J by deleting the phrase “forty (40 and substituting therefore the phrase “forty (40 and substituting therefore the phrase “forty-one (41”. The regulation will increase the number of tobacco licensed from 40 – 40 effective immediately.

Dr. Gleason made a motion to amend tobacco regulations. Seconded by Dr. Wiegandt. Approved, signed and dated August 19, 2015

4:15 p.m. Richard Bowen, Town Counsel- Discussion on Motel/Lodging Regulations.

Mr. Bowen not present. Mr. Paul Halfmann, Department of Public Health, Assistant Director of Community Sanitation will be present at the October 7, to discuss motel/lodging regulations.

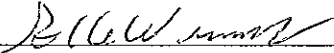
OLD BUSINESS- No old business.

NEW BUSINESS- No new business.

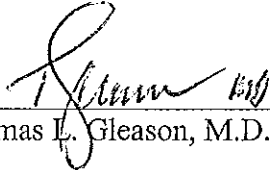
Dr. Wiegandt made a motion to close the meeting at 5:01 p.m. All in favor.

Respectfully submitted: Suzanne Burke, October 6, 2015

Signed and dated: 8/19/15



Dr. Amy Wiegandt, Chairman

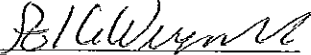


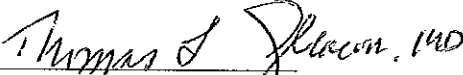
Thomas L. Gleason, M.D., Member

TOWN OF WAREHAM
BOARD OF HEALTH

On August 19, 2015 the Wareham Board of Health voted to amend their regulation on tobacco per Section 5, subsection 4, sub sub section J by deleting the phrase "forty (40)" and substituting therefor the phrase "40-one (41)". The regulation increased the number of tobacco licenses from 40 to 41 effective immediately.

Approved, signed and dated: August 19, 2015
Wareham Board of Health


Amy Wiegandt, M.D., Chairman


Thomas L. Gleason, M.D. Associate