

BOARD OF HEALTH MEETING

January 14, 2015

Watertown Administration Building, Philip Pane Hearing Room

CALL TO ORDER: Dr. John Straus called the meeting to order at 7:30 PM.

PRESENT: Dr. John Straus, Dr. Barbara Beck, Donna Moultrup, Interim Health Director, Kristel Bennett, Chief Environmental Health Officer, Dan Repella, Health Officer, and Pat Martin, Health Officer.

Minutes: Dr. Barbara Beck made the motion to approve the minutes of the December 17, 2014. Dr. John Straus seconded the motion. All were in favor. It was voted unanimously.

Master Wok: Kristel Bennett informed the Board that Master Wok had requested this Status Hearing to be continued to the next Board of Health meeting. Dr. Barbara Beck made the following motion: "I'll make a motion to continue the Status Hearing update for Master Wok to the next Board of Health meeting." Dr. John Straus seconded the motion. It was voted unanimously.

Keeping of Animals Regulation Discussion: Donna Moultrup discussed draft changes to the Keeping of Hens Section of the Keeping of Animals Regulation. The Board reviewed the changes and agreed to discuss this matter at the next Board of Health meeting.

Armenian Market and Bakery: Kristel Bennett informed the Board that Armenian Market and Bakery was before the Board of Health for an Administrative Hearing for failing to comply with a November 3, 2014 order letter. Mrs. Bennett informed the Board that the owner of Armenian Market and Bakery had requested more compliance time with the November 3, 2014 order letter and that compliance would be achieved prior to a seating change. Dr. Barbara Beck made the following motion: "The owner of Armenian Bakery and Bakery is required to achieve compliance with 105 CMR 590.009(E) and the order letter dated November 3, 2014 prior to the installation of outdoor seating. Failure to achieve compliance may result in a suspension of your permit to operate a food service establishment." Dr. John Straus seconded the motion. It was voted unanimously.

Tobacco Regulation Discussion: Donna Moultrup reported additional changes to the eight draft that was discussed at the December 17, 2014 Board of Health meeting. The changes include:

- 1) In the title of Section E, "or Vaping" was added at the end. "Or vaping was also added to the first section in Section E.
- 2) In Section I, #6, the words "(except tobacco, menthol, mint or wintergreen flavors)" were added to clarify the fact that those four flavors may be sold in all retail stores.
- 3) Also in Section I, a new #9 was added to read, "Nicotine liquid containers may not be sold in the Town unless they have standard approved childproof caps."

The Board discussed the changes to the eight draft. Dr. Barbara Beck made the following motion: "I'll make a motion to accept the eight draft with the changes of the Regulation Regarding Smoking and the Sale and Use of Tobacco and Nicotine Delivery Products. This Regulation is an updated and combined regulation superseding the 2003 "Smoking in the Workplace Regulation" and the 2012 "Restricting the Sale of Tobacco Products & Nicotine Delivery Products Regulation." This Regulation shall become effective March 1, 2015 except the Minimum Legal Sales Age increase from age nineteen (19) to age twenty-one (21) will become effective March 1, 2016." Dr. John Straus seconded the motion. It was voted unanimously.

Public Comment: There was no public comment.

Next Meeting: **Thursday, March 5, 2015**

Adjourn: Meeting was adjourned at 8:00 PM.

Respectfully submitted by Kristel Bennett, Chief Environmental Health Officer