

BOARD OF HEALTH
One Liberty Lane
Norfolk, MA 02056

Meeting Minutes

Date of Meeting: Tuesday, June 6, 2017 Town Hall Meeting Room G-07

Board of Health Members Attending

Chairman:	Tom Gilbert
Clerk:	Frances Sullivan
Member:	Jeff Kane
Admin. Asst:	Betsy Fijol
Others:	

Tom Gilbert called the meeting to order at 7:00 p.m. and welcomed new member Frances Sullivan

New Business

Board Reorganization

Jeff moved to appoint Fran as the Clerk to the Board of Health. Tom seconded the motion. The motion carried, 3-0.

Jeff moved to appoint Tom as Chairman to the Board of Health. Fran seconded the motion. The motion carried, 3-0.

Agent Appointments

Fran moved to appoint the following agents to the Board:

Wade Saucier & Tom Houston – Health Agents
Betsy Fijol – BOH Admin. Assistant/Agent
Carol Greene – Town Clerk for issuing Burial Permits
Mark Oram – Sanitarian for restaurant inspections & Housing Code inspections
Hilary Cohen – Animal Advisory Agent
Ed Nolan – Emergency Preparedness Agent

Jeff seconded the motion. The motion carried unanimously.

Meeting Minutes

Comments: Jeff moved to accept the 4/18/17 meeting minutes as amended. Tom seconded the motion. The motion carried, 2-0.

Title 5 Bill Discussion

Fran brought to the Board's attention information she received in a newsletter from MAHB regarding bill in front of the State legislature (H.1112) that would allow more protective local environmental and health ordinances to be overruled unless those local requirements are approved by DEP. The bill requires there be DEP ruling before any community can adopt stricter standards. The Board acknowledges the need for additional affordable housing, but does not want to sacrifice resources and public health protections for housing.

Tom inquired about the Board of Health's role in 40B projects and suggested checking with Town Counsel on that issue.

Fran moved to send a letter in opposition of H. 1112 to the Massachusetts Joint Committee on Municipalities and Regional Government. Tom seconded the motion. The motion carried, 3-0.

Norfolk Medical Reserve Corps Planning Discussion

Fran expressed interest in reinitiating Norfolk's Medical Reserve Corps (MRC). The Board decided to have an MRC planning discussion at the next meeting and invite Lisa Moulton/Region 4A Coordinator, Robing Chapell/Walpole's Health Director, Leandra McLean/Walpole VNA, and the individuals from Norfolk responsible for emergency planning.

DEP Industrial Wastewater Holding Tank Regulations

Fran informed the Board that the DEP has amended the Industrial Wastewater Holding Tank Regulations in September 2016 and the haulers are now required to obtain a permit from the Board of Health to remove and/or transport industrial wastewater through the town.

House Bill 2864-An Act to protect youth from the health risks of tobacco and nicotine addiction

The Board discussed House Bill 2864 and agreed to send a letter of support to Speaker Robert DeLeo.

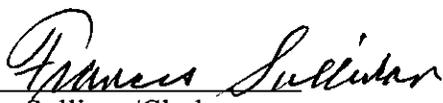
Meeting Schedule

The next meeting was scheduled for July 18, 2017.

Adjournment

The meeting adjourned at 8:15 pm.

Respectfully submitted,



Frances Sullivan/Clerk