#### BOH Meeting Minutes 4/4/18 (6:00pm)

Present were: Agent Bernardo, Members Maxim & Spratt, & Chairman Poillucci. Chairman called the meeting to order at 6:00pm. LakeCam was not present to record.

### Reorganization of Board of Health Members -

Upon a motion made by Chairman Poillucci, seconded by Member Spratt it was:

Voted: to appoint Derek Maxim as a Board of Health Member and Agent for a 3 year term.

Two in favor (1 abstention –Derek Maxim)

Upon a motion made by Chairman Poillucci, seconded by Member Spratt it was:

Voted: to make Derek Maxim Chair for the next year.

Two in favor (1 abstentions- Derek Maxim )

Upon a motion made by Chairman Maxim, seconded by Member Poillucci it was:

Voted: to make Chris Spratt second member Two in favor (1 abstention- Chris Spratt)

Upon a motion made by Chairman Maxim, seconded by Member Spratt it was:

Voted: to make Bob Poillucci third member Two in favor (1 abstention- Bob Poillucci)

419 Bedford St. new stable permit - Mike Orlando was present to discuss the plan for a grandfathered stable permit that had variances. There was a discussion of the site plan [view plan] and recommendations from Animal Inspector Jared Darling. Abutting neighbor, Gina Peruzzi (421 Bedford St) voiced concerns as well as other abutters due to issues with the previous owner. Agent Bernardo read the letter from Jared Darling recommending that Mr. Orlando be granted a stable permit for 2 horses with a temporary permit for 2 additional horses. The temporary permit would be brought to the board for review when the stable permits are up for renewal. At that time, Mr. Orlando will have to notify abutters via certified mail before that meeting, and the neighbors could address any concerns —or sooner if need be. All fence lines should be no closer than 20 feet from property lines except if Mr. Mello gives written consent to be on his property line. Also, the manure management plan that was recommended to Mr. Orlando prior should be enforced. There was a discussion regarding abutting wells.

Upon a motion made by Member Poillucci, seconded by Member Spratt it was:

Voted: to grant a stable permit for 2 horses and a temporary permit for 2 horses for 6 months at which time we will revisit the permit at a future meeting and make a

determination on the permanency of two temporary horses. In that time we will be watching for the manure management —that it is removed two times per month in the spring and summer, and one time per month in the fall and winter. Unanimous approval.

A Well Dressed Dog – Mobile Food Truck (new location) operating out of Star Market parking lot at 78 Main St. applying for a Food Establishment License - Agent Bernardo explained that this was a licensed food establishment at another location. Since they are starting up in a new location, it would be considered a new license. All paperwork has been received and Agent Bernardo will set up a pre-op inspection.

Upon a motion made by Member Spratt, seconded by Member Poillucci it was:

Voted: to approve the permit to operate a Food Establishment for A Well Dressed Dog at Star Market parking lot at 78 Main St. subject to Agent Bernardo's inspection. Unanimous approval

Continued discussion form March 21, 2018 meeting – sign regulations and discuss permit fee for Regulation to ensure the sanitary and safe operation of marijuana establishment and the sale of marijuana - Agent Bernardo explained that the placeholder regulations were reviewed by Kopelman & Page and there were edits made. Member Poillucci asked that MAHB review the edits made by Kopelman & Page. Agent Bernardo said per MAHB they need authorization from Kopelman & Page to review the edited regulations.

Upon a motion made by Member Poillucci, seconded by Member Spratt it was:

Voted: to send the edited placeholder regulations to MAHB for further review.

Unanimous approval.

## Review and approve Board of Health Meeting Minutes from March 7, 2018 (6pm) as typed -

Upon a motion made by Member Spratt, seconded by Chairman Maxim it was:

Voted: to approve the Board of Health meeting minutes from Mary 7, 2018 (6pm) as typed.

Unanimous approval.

## Review and approve Board of Health Meeting Minutes from March 7, 2018 (7pm) as typed-

Upon a motion made by Member Spratt, seconded by Member Poillucci it was:

Voted: to approve the Board of Health minutes at the Board of Selectmen's meeting on March 7, 2018 as typed.

Unanimous approval.

### Review and approve Board of Health Meeting Minutes from March 21, 2018 (5pm) as typed-

Upon a motion made by Member Spratt, seconded by Member Poillucci it was:

Voted: to approve the Board of Health meeting minutes from March 21, 2018 (5pm) as typed.

Unanimous approval.

### Review and approve Board of Health Meeting minutes from March 21, 2018 (6pm) as typed -

Upon a motion made by Member Poillucci, seconded by Member Spratt it was:

Voted: to approve the Board of Health meeting minutes from March 21, 2018 (6pm) as typed.

Unanimous approval.

Upon a motion made by Member Spratt, seconded by member Poillucci it was:

Voted: to continue the meeting at the Board of Selectmen's meeting being held at the Lakeville Public Library, 4 Precinct St. at 7pm regarding discussion of marijuana bylaws in Lakeville. Not to return to the Lakeville Board of Health at the Town Hall. Unanimous approval.

# Board of Selectmen Meeting 4/4/2018 7pm at Lakeville Public Library Members Present: Members Spratt & Poillucci, & Chairman Maxim LakeCam was present to record.

**Public forum to discuss Marijuana By-Laws in Lakeville -** The Board of Health attended an open meeting where there was a lengthy discussion about marijuana bylaws and zoning.

Adjournment -

Upon a motion made by Member Spratt, seconded by Member Poillucci it was: Voted: to adjourn the meeting Unanimous approval