

BOH Meeting Minutes 3/21/18 (6:00pm)

Present were: Agent Bernardo, Members Maxim & Spratt, & Chairman Poillucci. Chairman called the meeting to order at 6:20pm. LakeCam was not present to record.

Recommend to the Board of Selectmen to Nominate Inspector of Animals Jared Darling and Assistant Inspector of Animals Lisa Podielsky for the period (May 1, 2018 through April 30, 2019) -

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

Voted: to recommend to Board of Selectmen to nominate Inspector of Animals, Jared Darling and Assistant Inspector of Animals Lisa Podielsky for the period of May 1, 2018-April 30, 2019.

Unanimous approval.

South Coast Rail Improvements Project- Public Notification Requirement, Notice of Application for Special Project Designation Permit Extension/Modification- no action taken.

Update "placeholder" draft regulation entitled "Regulation to Ensure the Sanitary and Safe Operation of Marijuana Establishments and the Sale of Marijuana"- Agent Bernardo will be attending a seminar on March 27th. There was a discussion regarding the adoption of the MAHB regulations as a "placeholder". Chairman Poillucci said that the draft regulations should be adopted by April 1st and changes can be made at a later date.

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

Voted: to approve the "placeholder" regulations **"Regulations to Ensure the Sanitary and Safe Operation of Marijuana establishments and the Sale of Marijuana"** (eight pages). Where it states "Cities & Towns" in highlighted areas, fill in Lakeville on all pages. On page 7, (number 6) where it states "may or shall" –put "Board of Health may revoke the permit". On page 3, (number 1 and number 2) the minimum age requirement is to be 21. The remainder to be accepted as typed. Also, on page 5, (number 13), all Marijuana operating permits expire on December 31st.

Unanimous approval.

Rabies Clinic at the Lakeville Highway Barn on Saturday, March 24, 2018- Ten dollars per cat or dog, from 1:30 to 3:00 for dogs, 3:00-3:30 for cats.

Review and Approve Board of Health Meeting Minutes from March 7, 2018 as typed-

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

Voted: to continue the BOH meeting minutes from March 7, 2018 for review and add minutes from BOS meeting.

Unanimous approval

Motion to adjourn –

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

Voted: to adjourn the meeting

Unanimous approval.

BOH Meeting Minutes 3/21/18 (5pm)

Present were: Agent Bernard, Members Maxim & Spratt, & Chairman Poillucci. Also present was Building Inspector Nathan Darling. Chairman called the meeting to order at 5:00pm. LakeCam was not present to record.

Seasonal cottages and year-round conversions: There was a lengthy discussion regarding the conversion of seasonal properties to year round. The pre-existing pre-approved criteria will still be used until changes are made: approval from the ZBA (under 15,000SF), Title V, and well analysis. Chairman Poillucci asked that Agent Bernardo contact Charlie Kaniecki for a draft of regulations, they will be reviewed by the BOH, if the Board agrees they can request to get on the ZBRAC meeting, then a joint meeting with the Zoning Board.

Adjournment –

Upon a motion by Chairman Poillucci, seconded by Member Maxim it was
Voted: to end the first meeting and go on to the second
Unanimous approval