

**TOWN OF LAKEVILLE**  
**Board of Health Meeting Minutes**  
**July 6, 2016**

The Lakeville Board of Health held a meeting on July 6, 2016 at the Lakeville Town Office Building. Board of Health Members present: Robert Poillucci, Derek Maxim and Christopher Spratt. Also present: Health Agent Lawrence Perry and Health Inspector Kevin Bernardo.

Chairman Poillucci called the meeting to order at 6:00 pm and noted that this meeting was being recorded by Board of Health and LakeCAM.

**Vape Cod – Discussion on in-store sampling of e-Liquids**

Inspector Kevin Bernardo was present for discussion as well as the owners of the establishment, Erik Tarvin and Thomas Coniaris. Chairman Poillucci began the discussion by stating that town council reviewed the regulations to see if this was permissible by the Board of Health and it appears it is. Inspector Bernardo said there are a couple of conditions. Only persons 18 years of age or older are allowed in the establishment, there can be no free samples and no nicotine can be in the samples and there must be some type of ventilation. Inspector Bernardo said they have met all the requirements. Mr. Tarvin elaborated on the e-liquid sampling and said at some point they will be installing a ventilation and/or filtration system. He explained that it is not smoke, there is nothing being combusted and it's just a water vapor that's being produced. He said a lot of studies are being done and provided the Board with some information.

Upon motion made by Member Maxim and seconded by Member Spratt the Board:

**VOTED:** To approve the e-liquid sampling in the establishment with the following conditions: It is posted that only persons of 18 years or older are allowed in the establishment, there can be no free samples, no nicotine is allowed in the samples and there must be some type of ventilation. Unanimous vote in favor.

**Discussion on permanent reorganization of the Board of Health**

On December 16, 2015 members of the Board of Health unanimously voted to approve a *temporary* reorganization involving Board of Health employees, such that these employees directly report to and are supervised by the Director of Inspectional Services, for a trial period to be effective December 17, 2015. Chairman Poillucci asked members if they wanted to vote it permanently. Members Maxim and Spratt agreed.

Upon motion made by Member Maxim and seconded by Member Spratt the Board:

**VOTED:** To approve and move forward with the permanent reorganization of the Board of Health. Unanimous vote in favor.

**Appointments of Board of Health Agents**

These appointments are to correct the votes taken at the previous meeting of

July 6, 2016 as members cannot vote to appoint themselves.

Christopher Spratt	Assistant Board of Health Agent
Robert Poillucci	Assistant Board of Health Agent

Christopher Spratt - Assistant Board of Health Agent

Upon motion made by Member Maxim and seconded by Chairman Poillucci, the Board:

**VOTED:** To approve the appointment of Christopher Spratt as Assistant Board of Health Agent. Two in favor, one abstention (Christopher Spratt).

Robert J. Poillucci - Assistant Board of Health Agent

Upon motion made by Member Spratt and seconded by Member Maxim, the Board:

**VOTED:** To approve the appointment of Robert J. Poillucci as Assistant Board of Health Agent. Two in favor, one abstention (Robert Poillucci).

**Discuss and/or Vote the appointment of Nathan Darling as Board of Health Agent**

Chairman Poillucci said before they go ahead and vote, Director of Inspectional Services Nate Darling is going to call Town Council when he gets back from vacation to get some answers for the next meeting. Member Poillucci said the whole reason for voting Nate as Board of Health Agent was to get compliances signed off because there have been some instances where the Health Agent had concerns about signing off on them if he didn't do the inspections. Chairman Poillucci said while that is being looked into he suggests members vote that any Special Assistant Health Agents having the authority to sign off on septic compliances. He said Special Assistant Health Agent should have the same authority as any other Health Agents in the Town of Lakeville.

Upon motion made by Chairman Poillucci and seconded by Member Maxim, the Board:

**VOTED:** That any Special Assistant Health Agent has the same power and authority as any other Health Agents in the Town of Lakeville. Unanimous vote in favor.

**Acceptance of the Board of Health Meeting Minutes**

Members reviewed the minutes.

Upon a motion made by Member Maxim and seconded by Member Spratt, the Board:

**VOTED:** To approve the Board of Health Meeting Minutes from May 18, 2016 as typed. Unanimous Vote in Favor.

Upon a motion made by Member Maxim and seconded by Member Spratt, the Board:

**VOTED:** To approve the Board of Health Meeting Minutes from June 1, 2016 as typed. Unanimous Vote in Favor.

Upon a motion made by Member Maxim and seconded by Member Spratt, the Board:

**VOTED:** To approve the Board of Health Meeting Minutes from June 15, 2016 as typed. Unanimous Vote in Favor.

**Appointment of 2016 Arbovirus Coordinators – Tabled from June 15, 2016**

The yearly questionnaire from the MDPH asking that the cities and towns appoint a Primary and Back-up Arbovirus Coordinators to receive notification about any WNV or EEE virus positive specimens (mosquito, veterinary or human) within the city/town. Currently Agent Perry is the primary coordinator and Administrative Assistant Jo Lima is the back up. Agent Perry spoke to Contract Nurse Kathleen Smith who said was fine with either.

Upon motion made by Chairman Poillucci and seconded by Member Spratt, the Board:

**VOTED:** To approve the appointment of Kathleen Smith, RN as primary Arbovirus Coordinator and Member Derek Maxim as the backup. Two in favor, one abstention (Derek Maxim).

There was a short discussion regarding removing testing requirement for Sediment from the Lakeville Potability Parameters and to not require testing for Sediment for Title V (property transfers). To be discussed at next meeting.

Member Maxim brought up the inspections on the snack shacks and whether they had been done. Agent Perry said he took water samples at Clear Pond and Jon Paun Park and is waiting for the results. He said no one has applied for a retail food permit for Clear Pond as of yet. Member Maxim said Clear Pond has been open for a few weeks and needs an inspection. Agent Perry will speak to Inspector Bernardo about conducting an inspection.

Upon a motion made by Member Maxim and seconded by Member Spratt, the Board:

**VOTED:** To adjourn the meeting at 7:00 pm. Unanimous vote in favor.