TOWN OF SHELBURNE Minutes of Meeting

Board of Health Tuesday, April 16th, 2013

A duly posted meeting of the Shelburne Board of Health was held at 6:00pm in the Memorial Hall Meeting Room, Shelburne Town Hall, 51 Bridge St., Shelburne Falls, MA.

Present: Deb Coutinho, Robert Gonzalez

Absent: Rob Hicks

Audience: None present. **Call to order**: 6:00 PM

Minutes to be approved: Motion to approve the minutes of February 19, 2013 as written was

made by Deb and seconded by Bob.

Vote: 2 in favor, 0 opposed, 0 abstentions.

Poll of audience: None present **Appointments (if any):** None

Review of phone messages, mail and emails: reviewed mail that included notices on vegetation management, a notice of a training session on the Open Meeting Law in Greenfield in May.

Old Business: Deb reported that she had attended the ZBA public hearing on the National Grid special permit application. The BOH had expressed concerns regarding the noise impact. The ZBA has covered any concerns regarding noise: limitations on hours for construction activity, a new sound wall, etc.

Medical Marijuana regulations: Deb has attended two meetings where the new draft DPH regulations were discussed. She noted that the regulations encourage the siting of Treatment Centers in locations that are accessible by public transportation. She believes from the information she heard at these meetings it is unlikely there will be a Treatment Center in Shelburne. The MDPH regional health agent urged local boards to just sit tight and wait for the final regulations to be filed before considering if there is any need for new local regulations.

Cooperative Public Health Service Program – Public Health Nurse: Deb reported that Lisa White has started at the Senior Center on the third Tuesday of each month. Deb reported that since she holds her hours at the senior center she does see quite a few people. At this time she is there for just 2 hours a month. Deb will look for grant money to increase her hours.

Planning Board Wind Power Advisory Committee update : Liz reported that the Planning
Board is asking for a one year moratorium in order for the WAC to finish their report to the

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Planning Board. The PB will then finish a draft bylaw in time for a thorough public review of the draft prior to next year's annual town meeting.

MAPHCO Mini-Grant Program 2013: Deb reported that a large number of supplies stored at the Buckland Police station need to be restocked and Liz and Deb are going to prepare the minigrant application next week. Deb has contacted the other participating towns who have concurred with her suggestion.

Inspections: Davenport's maple farm inspection was done by Deb. Deb did one Title V inspection with Bostley on 3/25/13 for Sylvia Smith.

Permit requests: none reported

DPH reports: Medical Marijuana Draft Regulations - we have them on file and Deb will keep going to the meetings on behalf of the BOH.

DEP reports: DEP sent us a copy of a report relative to requirements for Clark Corvair.

Invoices: sent out two bills for restaurant inspections completed by Rob Hicks.

Trainings & Certifications: none since the last meeting.

Other Business not reasonably foreseen 48 hours prior to the meeting: None.

Schedule next meeting: Tuesday, June 18, 2013 at 6PM.

Adjournment: Motion to adjourn was made by Deb and seconded by Bob.

The meeting was adjourned at 6:28 PM.

Respectfully submitted by:

Liz Kidder
Administrative Assistant

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