August Minutes:

The Norton Board of Health held a regular meeting on Monday, August 12, 2013 at 6:30 PM in the 1st Floor Conference Room of Town Hall. The following members were present: Chairman Steven Corr, Vice-Chairman Robert B. Medeiros, Clerk Diane Battistello and Health Agent Leon J. Dumont.

Call to order:

Mr. Corr called the August 12, 2013 Board of Health meeting to order at 6:34 PM.

Beta Group: The item was removed from the agenda as Mr. Alan Gunnison, P. E. of BETA Engineering had visited in the office with Agent Dumont and Chairman Corr. They reviewed the Woodland Green Condo revised plan and discussed further changes. Mr. Gunnison will make the discussed necessary design changes and bring the plants back for review_again. Mr. Gunnison still needs to present the Board with information on the number of bedrooms in each unit, garbage disposals, and how much money is in escrow. The deadline will be extended until the next meeting on September 4.

Revised BOH Regulations:

Agent Dumont brought to the Board several areas of the regulations that needed additional attention and discussion-

Ms. Battistello motioned to accept the Board of Health regulations as revised 8/12/2013 as presented to the Board at this Board of Health meeting. Mr. Medeiros seconded the motioned.

Vote: 3 - 0 Approved

Old Business

Mr. Medeiros motioned to approve the minutes of July 1st, 2013. Ms. Battistello seconded the motion.

Vote: 3 - 0 Approved

417 Old Colony Road – Agent Dumont has no new information regarding a date for the lawsuit. Agent Dumont will check with the Town Manager.

New Business:

Next BOH meeting: September 4, 2013 was selected for the next Board meeting.

Health Agent Monthly Report from July, 2013: The Board reviewed the monthly report from Health Agent Dumont.

Assistant Health Agent Monthly Report from July, 2013: The Board reviewed the monthly report from Assistant Agent Drayton.

Nurse's Monthly Report from July, 2013: The Board reviewed the monthly report from Nurse Palmer.

Inspector of Animals Report from July, 2013: The Board reviewed the monthly report of Inspector Plante.

Informational:

Marilyn Edge of the state's Tobacco and Alcohol Prevention program presented sample regulations for the inclusion of electronic cigarettes. The board members will review and come back with comments at the next meeting.

Vote to Adjourn

Motion to adjourn was made by Mr. Medeiros at 7:30. Ms. Battistello seconded the motion.

Vote 3-0, Approved.

-			Formatted: No underline
			Formatted: No underline
Steven H. Corr, P.E., Chairman	Robert B. Medeiros, Vice-Chairma	<u>1</u>	
<u>Dian</u>	ne Battistello, Clerk		