Buckland Board of Health Meeting Minutes February 13, 2019 7:00 p.m. Buckland Town Hall

AGENDA

- 1. Open the meeting.
- 2. Health Director's Report Andrea.
- 3. Private well regulation changes review and discussion.
- 4. Review January meeting minutes and approve.
- 5. MTWP February 5, 2019 meeting update.
- 6. CPHS January 17, 2019 meeting update.
- 7. THC an CBD manufacture of tinctures, salves, and similar products.
- 8. Village woodsmoke.
- 9. Any other items not reasonably anticipated by Chairman 48 hours prior to meeting.
- 10. Open and process mail.
- 11. Public meeting.
- 12. Adjourn the meeting.

ATTENDANCE

Richard Warner, Chairman, BOH Terry Estes, BOH Member Marti Taft-Ferguson, BOH Member Andrea Crete, FRCOG Health Agent Zack Turner, Select Board Member

MEETING

- 1. Open meeting Meeting opened at 7:10 p.m.
- 2. Heath Director's Report, Andrea- see Agenda Item #3
- 3. Private well regulation changes; review and discussion #2 and #3 on agenda were discussed together.
 - 1. Discussion of CPHS Private Well Regulation revisions. See attached.
 - 2. Board discussion to schedule public hearing regarding changes to private well regulation. Can be held immediately prior to a regular Board meeting; to be scheduled with March meeting.
 - 3. B & B Title 5 compliance regulations discussed. BOH to talk to building inspector and zoning board in seeking further guidance for short term rental.
 - 4. Andrea (Health Director) and Phoebe (FRCOG) are to meet on short term rentals and there will be a training.

- 4. Review January meeting minutes and approve December 2018 minutes had also not yet been reviewed and approved. Rich moved to accept January 2019 and December 2018 minutes. Terry seconded. Vote to accept was unanimous.
- 5. MTWP February 5, 2019 meeting update -
 - 1. There was a presentation on tourism.
 - 2. Board discussion on MTWP:
 - 1. Manner of towns to opt into MTWP is by vote at town meeting or by decision of select board.
 - 2. Board is going to extend invitation to Stacy (forester) to attend BOH meeting. Andrea will have Glen Ayers contact Rich Warner prior to meeting for Rich to clarify certain points regarding MTWP/Biomass from Glen's perspective/ experience.
 - 3. Discussion of wood burning in schools and lack of corresponding air quality
- 6. CPHS January 17, 2019 meeting update Flu summary; see attached.
- 7. THC and CBD; manufacture of tinctures, salves, and similar products Short discussion on this segment of the marijuana industry which was debated at the Planning Board hearing.
- 8. Village Wood Smoke Poorer air quality in village in winter due to wood burning. State has list of approved wood stoves. Should Board inquire about state wood stove changeout program?
- 9. Any other items not reasonably anticipated by Chairman 48 hours prior to meeting -Select Board member Zack Turner inquired about enforcement authority for ban on petroleum based single use disposable plastics. Zack and Board exchanged ideas regarding ban and how it would be enforced. No one knew legal answer, but is a point for further investigation and discussion.
- 10. Open and process mail Mail was opened and processed.
- 11. Public Meeting Public meeting scheduled for March 20, 2019.
- 12. Adjourn the meeting Terry moved to adjourn. Rich seconded. Vote to adjourn unanimous. Meeting adjourned at 8:55 p.m.

Jugle Este 20th March, 2019 Waller 03-20-2019 Devann 3/20/19