

Buckland Board of Health
Meeting Minutes
April 10, 2019 7:00 p.m.
Buckland Town Hall

AGENDA

1. Open meeting.
2. Discussion - MTWP - Opt in/out by Town of Buckland, w/Stacy Kontrabecki.
3. Review March meeting minutes and approve.
4. Short-term rental licensing - review.
5. Discussion - new model tobacco regs and ENDS restrictions, PVTC info & mtg 5/1/19.
6. Planning update: Tick & TBD awareness events w/BPL & Bridge of Flowers Plant Sale.
7. Review: Lead in School Drinking Water proposed legislation.
8. Planning: Village Woodsmoke education/outreach campaign for fall 2019.
9. Open and process mail.
10. Any other items not reasonably anticipated by Chair 48 hours prior to meeting.
11. Public comment.
12. Adjourn meeting.

ATTENDEES

Richard Warner, Chairman BOH
Terry Estes, Member
Marti Taft-Ferguson, Member
Stacy Kontrabecki

MEETING

1. Open meeting - Meeting opened at 7:05 p.m.
2. Discussion: MTWP - Opt in/out by Town of Buckland, w/Stacy Kontrabecki -
 1. Stacy Kontabecki introduced herself and gave a brief work history/resume.
 2. Of the 21 towns in Berskshire and Franklin Counties eligible for partnership, the aim is for participation of 11.
 3. Select board can vote as a board for Buckland to opt in/out, or by vote at special town meeting.
 4. Stacy raised question of how to present to select board.
 5. Suggestion made by Stacy to include her alternate, Janet Sinclair, in the process.
 6. Board of directors will be appointed. Composition of board was discussed, and the fact that it will be accountable to the town.
 7. If Town of Buckland decides at a future date it no longer wants to participate in Partnership, it can opt out.

8. Rich Warner wanted to know where the money is coming from to finance projects/program. He gave the example of the State offering to replace a 3 year old propane boiler in a local school with a biomass burner and giving energy credits for the conversion (for the "filthiest form of energy"). He stated other inconsistencies he found with the proposal.
9. BOH member cited that there are no air quality studies for students in Vermont schools heated with biomass burners.
10. Board members questioned MTWP on:
 1. MTWP Board members primarily from wood products industries.
 2. U.S. Forestry Service ready to "jump in" with \$24 million - must want controlling interest.
 3. Too much vagueness.
11. Board discussions included MTWP in areas of legislation, conservation, economics and environment.
12. Stacy explained period of eligibility/joining/time frame. Board discussion.
13. Does someone on Board want to accompany Stacy to Select Board meeting or submit a statement? Board discussion.
3. Review March meeting minutes and approve - Will do with April minutes at May meeting.
4. Short-term rental licensing review - OK to continue permitting as usual.
5. Discussion: new model tobacco regs and ENDS restrictions, PVTC info & mtg 5/1/19 - Did not address at this meeting.
6. Planning update: Tick & TBD awareness events w/BPL & Bridge of Flowers Plant Sale - Did not address at this meeting.
7. Review: Lead in School Drinking Water proposed legislation - Did not address at this meeting.
8. Planning: Village Woodsmoke education/outreach campaign for fall 2019 - Board discussion regarding sending a town mailing with handout, creating an updated handout, and arranging to meet with Fire Chief and Police Chief at May meeting to gain comprehensive overview of fire/burning regulatory structure across departments in town.
9. Open and process mail - N/A
10. Any other items not reasonably anticipated by Chair 48 hours prior to meeting - N/A
11. Public comment - N/A
12. Adjourn the meeting - Terry moved to adjourn. Marti seconded. Vote to adjourn was unanimous. Meeting adjourned at 9:03 p.m.

Approved 5/15/2019
Judy Eats
K. Van
K. Van