Buckland Board of Health Meeting Minutes January 21, 2020 6:30 p.m. Buckland Town Hall

AGENDA

- 1. Open the meeting.
 - 2. Review December Minutes and approve.
 - 3. Health Agent report.
- 4. Vaping violation at Mohawk Trail School update.
- 5. Bird's Nest Certificate of Compliance update.
- 6. CPHS Oversight Board meeting 1/16/20 report.
- 7. Open and process mail.
- 8. Any other items not reasonably anticipated by Chairman 48 hours prior to meeting.
- 9. Public Comment.
- 10. Adjourn the meeting.

ATTENDEES

Richard Warner - Board of Health Chairman Terry Estes - Board of Health Member Marti Taft-Ferguson - Board of Health Member Mary Bolduc - Boards' Clerk

MEETING

- 1. Open the meeting Meeting opened at 6:37 p.m.
- 2. Review December Minutes and approve Minutes were reviewed by Board members and approved with one edit. Marti moved to approve December minutes as corrected. Terry seconded. Vote was unanimous in favor of motion.
- 3. Health Agent report Health Agent was not present. No report.
- 4. Vaping Violation at Mohawk Trail School, update -
 - 1. Student at Mohawk was found with a vaping pen. Discussion of incident.
 - 2. Appeals are to be heard by BOH.
 - 3. Town clerk has copy of regulation relative to incident. Terry to get copy from her.
 - **4.** Terry spoke with enforcement officer at Mohawk who stated that correct student was issued violation and fine.
 - **5.** Heather was in her office, and researched section of Mohawk handbook on vaping violations.
 - **6.** There is no mention of electronic delivery devices in school in BOH regulations. Other provisions are made, but none for school.

- 7. Terry to contact Mohawk Vice-principal to review incident.
- **8.** This topic to be continued until next meeting to review all information, BOH and school regulations, and to discuss possibility of reviewing BOH regulations as an agenda item.
- 5. Bird's Nest Certificate of Compliance, update -
 - 1. Rich has document for barn. Tank that serves barn has no plumbing but is in place if plumbing is ever installed.
 - 2. Marti received phone call from one owner stating there is no documentation regarding system for house. Former Health Agent never signed off on system and has not returned phone calls to follow up/resolve.
- 6. CPHS Oversight Board meeting 1/16/20, report -
 - 1. Shelburne now has a 2 member BOH, and until there is a third member, Board can meet but cannot vote.
 - 2. Meeting covered flu season and clinics.
 - **3.** Randy (health agent) wants to schedule Attorney General's office to present abandoned housing program that was given to Buckland BOH.
 - 4. Grant has been received to provide advanced training for BOH members.
 - 5. Budget is sound. Some rates are increasing for services such as food service permits.
 - **6.** Permit software sends out notices. Health agent wants to "tighten up" on permitting.
 - 7. Board discussion on topics covered at CPHS meeting.
- 7. Open and process mail Mail was opened and processed.
 - 1. Memo from MMS regarding gas stoves contributing to asthma.
 - 2. Inspection on Buckland Transfer Station to file.
- 8. Any other items not reasonably anticipated by Chairman 48 hours prior to meeting -
 - 1. Letter circulated by PFPI (Partnership for Policy Integrity) regarding H.853 was discussed. Marti moved that Board members sign in support of letter. Terry seconded. Vote in favor of motion was unanimous.
 - 2. Discussion on logging forested land and H.897.
 - **3.** Discussion on vacant property at 277 Ashfield Road. There is no septic and owner will not allow well to be tested for effluent from transfer station.
 - **4.** Well report from Upper Buckland farm at 147 Ashfield Road. Well drilled to comply with change in business format/increase in crops/ new agricultural partner.
- **9.** Public Comment No public comment.
- **10.** Adjourn the meeting Rich moved to adjourn seconded by Marti. Motion to adjourn was unanimous. Meeting adjourned at 8:02 p.m.

Respectfully Submitted by Mary Bolduc, Boards' Clerk

Approved by:

Jungle Este 7/15/2000

Maller 07.15-20

Norman 7/15/20