

**Minutes
BOARD OF HEALTH
27 Francis Farm Rd
Rehoboth, MA 02769
Arcade Building
August 22, 2023
7pm**

Meeting called to order at 7:00pm by Chairman R.Smith

Members Present: R.Smith, G.Kellum IV, K.Eyer, M.Hass, G.Zimmer, K.Drown (health agent)

Minutes: Review and sign minutes from July 25, 2023. Minutes to be signed next month due to a date correction.

Public Hearing Variances: 6 Mikayla Ann Dr-Oakhill Engineering. This was continued until next month because the plan wasn't ready by the engineer.

Invoices:

Board of Health

Analytical Balance \$60.00

Analytical Balance \$60.00

Analytical Balance \$160.00

ATC \$985.00

Transfer Station

Potty-John \$125.00

MTG Disposal \$11363.58

Flynn Pest Control \$40.00

Motion to make all payments made by M.Hass, 2nd G.Zimmer, approved

Permits:

Food New

66122 The Hungry Hut (Mobile)

66168 Rehoboth Baking Co.

Food Renewal

65286 Fonseca Farm

66110 Dighton-Rehoboth Jr. Football Association

66237 Town Events Committee (Temporary)

Installer Renewal

66127 Steven Babbitt, Babbitt Construction

66219 Andrew Metivier, Metco

Installer New

66059 Shaun Chianese, G.Mello Site Work

66291 William Logan, WR Logan Excavating Contractors, Inc

Rubbish Hauler Renewal

66149 Greg Olson Trucking 1

Camp New

66098 Resendes Soccer Academy

Motion to approve all permits, pending inspections as needed, made by G.Kellum IV, 2nd K.Eyer, approved.

Old Business:

- Update of Fairways well study. No answer from Fuss & O'Neill yet.
- Discussion of Hydrogeological Well Regulations. No action has been taken
- Update on Proposed Title 5 Regulations. Amy, the Office Administrator, is working on creating a word document to implement the requested changes.
- Update tobacco control regulations. A draft will be sent from the police department.
- Update on dumpster regulations. Rachel is to talk to the BOH liaison to the Selectmen. More info is needed as to who has jurisdiction and who would enforce regulations and/or policy since there is already a general by law that addresses some of the issues.
- 172 Summer St. The board has received an inventory of debris on site. Karl will follow up with DEP for their opinion.

New Business:

- Signing of Signature Authority for FY24

Motion to have R.Smith & K.Eyer sign was made by M.Hass, 2nd by G.Zimmer, approved.

- Reorganization of the board.
 1. Rachel Smith as Chairman

Motion to elect Rachel was made by G.Kellum, 2nd M.Hass, approved.

2. Katie Eyer as Vice Chairman

Motion to elect Katie was made by R.Smith, 2nd M.Hass, approved.

3. Mark Hass as Clerk

Motion to elect Mark was made by G.Kellum, 2nd by G.Zimmer, approved.

- Representative for Human Services and Community Health Board. Rachel has declined reappointment as BOH representative to Human Services and Community Health Board. Gary volunteered to represent the BOH.

Motion made for Gary to represent the BOH made by R.Smith, 2nd M.Hass, approved.

- Karl informed the Board that Amy Brown is now full time for the Health Department.
- Gary suggested that the Transfer Station would benefit from being able to accept credit cards. Karl said he had tried to work on that in the past with a previous IT employee. He will look into it again.

Next meeting is scheduled for September 26, 2023

Motion to adjourn at 8:13pm made by M.Hass, 2nd G.Kellum IV, approved.



Rachel Smith, Chairman

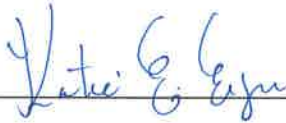
Gary Zimmer, Member



Mark Hass, Member



George Kellum IV, Member



Katie Eyer, Member

