



WAKEFIELD BOARD OF HEALTH MEETING

William J. Lee Memorial Town Hall
1 Lafayette St, Wakefield, MA. 01880
Wednesday, September 13, 2017 7:00 PM

PRESENT:

Laurel Gourville, Chair
Elaine Silva, Vice Chair
Alison Mehlman, Secretary
Ruth L. Clay, Health Director

NOT PRESENT: all present

----- TOPICS OF DISCUSSION -----

The Wakefield Board of Health held their monthly meeting on Wednesday, September 13, 2017.

Call to Order

Chairperson Gourville called the meeting to order at 7:00 pm.

Approval of Minutes

Silva moved to approve the minutes as presented. Mehlman seconded. Motion passed 3-0-0.

Discussion about Permit cap and Proximity Ban

Maureen Buzby Mystic Valley Tobacco Program Coordinator was present. Buzby passed around products and marketing materials that she has collected from a recent visit to Artisan Vapor Shop. Handouts to the BOH from the Municipal Tobacco Control Technical Assistance Program showing the municipalities that Limit the number of Tobacco Permits. Total is 94 which is 29%. A map of our current Wakefield Tobacco permits was reviewed. The BOH agreed to review revised language at the next Board of Health meeting and then hold a hearing at a future date

WAKE UP Updates

No Updates; meeting is scheduled for 9/19/2017

Health Director's Report

Interface Program report reviewed by the BOH.

FDA Grant update by October we will have meet four out of the 9 standards.

Café Italia has submitted a plan review to open the second floor with a kitchen.

Portobello in Greenwood has closed and McDonalds is doing a renovation.

Clay will attend a meeting in Malden to discuss Housing Court.

Clay has been in contact with HUD regarding Colonial Point.

**Business
which has
arisen since
the posting of
the meeting**

NONE

Next meeting will be October 18, 2017.

Meeting adjourned at 8:05 PM.

**Meeting
Handouts**

1. Agenda
2. Draft June 26, 2017 Minutes
3. Map of Tobacco Permit Locations in Wakefield
4. Health Directors Reports July & September
5. Public Health Nurse Reports July & August
6. Interface Activity Report 1.1.17-6.30.17
7. The Porch Letters 8.1.17 7 8.28.17
8. Letter to Food Establishments 8.29.17

Respectfully submitted,



Cindy Luongo, Clerk