Meeting opened:	7:31 P.M., Room 126, Town Hall
Members Present:	William Morris, Chairman; Carol Johnson, Clerk; Richard
	Bringhurst(7:33); Claire Wolfram; Richard Beauregard; Mona
	Bissany
Members Absent:	Lisa Procaccini

<u>MOTION</u>: made by Carol Johnson that the Board of Health approves the minutes of the January 14, 2014 meeting as amended. Seconded by Clair Wolfram. <u>VOTE: 3-0-1</u>. 3 -in favor ó William Morris, Carol Johnson, Claire Wolfram

1- abstained - Richard Bringhurst

Zoning Board of Appeals Public Hearing ó 2 Mikaylaøs Way:

<u>Documents/Exhibits – Zoning Public Hearing Notice (on file Zoning Board of Appeals)</u> The Board of Health reviewed for comment the Public Hearing Notice - 2 Mikaylaøs Way,

which was scheduled after an appeal was filed by an abutter opposing the decision to allow a multi-family dwelling (group home) in a Residence B Zone. Carol Johnson said that in her opinion it is a wonderful thing for a neighborhood to accept a group home and that diversity in a community is a benefit to the community.

MOTION: made by Carol Johnson that regarding the request for comment the Board of Health has no comment concerning a multi-family dwelling at 2 Mikaylaøs Way. Seconded by Richard Bringhurst. VOTE: 4-0-0 UNANIMOUS.

Zoning Board of Appeals Public Hearing ó 555 Boston Providence Highway: Documents/Exhibits – Zoning Public Hearing Notice (on file Zoning Board of Appeals); Deputy Health Agent's summary.

The Board of Health reviewed for comment the Special Permit Application ó 555 Boston Providence Highway to allow certain service establishments dealing directly with the consumer to be allowed.

MOTION: made by Claire Wolfram that regarding the request for comment the Board of Health has no concerns with the overall plan. However, the Board would have concerns should a coin operated laundromat, nail salon, dry cleaners and/or restaurant open at 555 Boston Providence Highway (Route 1) and would request that all venting for these types of establishments be directed towards Route 1 and away from the neighbors located behind the mall. Seconded by Carol Johnson. <u>VOTE: 4-0-0 UNANIMOUS.</u>

Notice of Intent ó 2 Glen Drive:

<u>Documents/Exhibits – Notice of Intent (on file Conservation Commission); Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment the Notice of Intent ó 2 Glen Drive to construct a new garage and bituminous driveway.

MOTION: made by Richard Bringhurst that with respect to the request for comments from the Conservation Commission regarding the Notice of Intent - 2 Glen Drive the Board of Health has no specific concerns with this application. Seconded by Claire Wolfram. <u>VOTE: 4-0-0 UNANIMOUS.</u>

Old Business:

Medical Marijuana Dispensary Regulations:

Board of Health members reviewed the changes made to the proposed Medical Marijuana Dispensary Regulations that were discussed at their January 14, 2014 meeting. The Health Director said that the notice for the February 25, 2014 Public Hearing will be published in the February 6th edition of the Walpole Times.

Synthetic Drug Regulations:

Mona Bissany reviewed with board members Synthetic Marijuana and Similar Cannabimimetics Regulations recently adopted (October 2013) by the North Attleborough Board of Health and asked that the Board consider establishing similar regulations. Board members discussed how listing specific controlled substances and chemical components in such a regulation could affect enforcement and may not encompass the entire issue; how inspections/enforcement would be managed by the Health Department and the feasibility of embargos and testing of suspected products. Board members agreed that though it is a matter of concern, more information must be obtained before any action can be taken by the Board. The Health Director said that she will arrange for Deputy Police Chief John Carmichael to come before the Board to discuss the matter. William Morris asked that it remain on the Boardø agenda under old business.

Correspondence:

Parker Hannifin Corporation ó Former Metal Bellow Facility

MOTION: made by William Morris to adjourn. Seconded by Carol Johnson. <u>VOTE: 4-</u> <u>0-0 UNANIMOUS.</u>

Meeting Closed: 8:50 P.M.

CLERK