

MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING

December 13, 2023 at 6:00pm

Board of Health Office, Town Hall Room #5

PRESENT: Adam Gedutis (Chair), Maureen Jasie (Member), Sheila Landy (Secretary), and Kathleen Mahoney (Tobacco Enforcement Coordinator).

Adam Gedutis opened the meeting at 6:00pm and read the statement about the audio recording of the Meeting.

BOARD ACTION ITEM – Discuss and Vote Tobacco Sales to Minors Fines and Suspensions update to 2019 Regulations.

Mahoney went over the state fines for sales to minors and flavored tobacco. Mahoney stated Pembroke has already set fines and suspension for 2nd and 3rd violations of sale of tobacco to minor regulations and flavored tobacco and vape products. It has not set it for the 1st violation. After discussion, Jasie made a motion to update the regulations to reflect the state guidelines and added a three-day suspension to the first of offence of sale to a minor and flavored tobacco products. Gedutis seconded and the motion passed.

BOARD ACTION ITEM – Discuss and Vote Recommendation to the Selectboard for the Replacement Member to the open seat on the Board of Health.

The Secretary stated she received an application the morning of the meeting. The Chair stated interviews were already conducted and asked the secretary to file the application for future use. Both members expressed their gratitude for the applicants Adam made a motion to recommend Lauren Cushing to the Selectboard to fill Matt Newman's seat on the Board of Health. Jasie seconded and all were in favor.

BOARD ACTION ITEM – Vote to accept the Minutes November 15, 2023.

Jasie made a motion to accept the minutes as written. Gedutis seconded and the motion passed.

BOARD ACTION ITEM – Maureen Jasie - Shared Collaborative Meeting Board Update and any necessary vote.

There is a meeting currently scheduled for December 14, 2023 @ 1:00pm. Marshfield has signed the agreement. The Shared Services Coordinator has turned in a resignation letter. The PHEG will have the position posted by March 5, 2024

HEALTH AGENT REPORT

The week was a technological disaster with the phones and the internet. Not much foot traffic nor septic plans submitted. They started the percs for the Public Safety Buildings. The next Selectboard meeting is currently set for December 20, 2023. Tentative meeting date January 10, 2024. Jasie asked if the Health Agent could figure out a way to get the word out about the possible changes to the MA Title 5 code in Zone II Aquifers.

Jasie made a motion to adjourn. Gedutis seconded and all were in favor. The meeting adjourned at 6:56pm.