

**MINUTES OF THE BOARD OF HEALTH MEETING  
January 28, 2019**

**PRESENT:** Matthew Newman (Chair), Gary Fine (Clerk), Gail McSweeney (Member), Sheila Landy (Secretary), Art Egerton (PTN), and Kathleen Mahoney (Five Town Tobacco Control Coordinator).

**6:00 MR. NEWMAN OPENED THE MEETING AND READ THE STATEMENT REGARDING AUDIO RECORDING OF THE MEETING**

**6:00 SCHEDULED APPOINTMENT – Kathleen Mahoney – Five Town Tobacco Control Coordinator**  
Ms. Mahoney introduced herself and described her job. 1. Train retailers. 2. Compliance checks (signage). 3. Hire kids to go in to stores to check compliance checks. She would like the board to give her permission to complete these tasks. Fine made a motion to authorize Kathleen Mahoney to act as an agent for the Pembroke Board of Health relative to tobacco and electronic cigarette control issues, including but not limited to conduction compliance checks, inspections and enforcement. McSweeney seconded and all were in favor.

**BOARD UPDATE – PTAD Update – Chair Matt Newman**

Chair Newman is on the Executive Board of PTAD. PTAD continues to raise funding and awareness. At their last meeting, someone came to talk to PTAD and tell PTAD her story. She started using drugs in the 5<sup>th</sup> or 6<sup>th</sup> grade. She spoke of the stigma of drug addiction. PTAD may sponsor to speak at a Town event in March.

**BOARD ACTION ITEM – Accept the Minutes of November 19**

Fine made a motion to accept the Minutes of November 19, 2018 as written. Newman seconded. McSweeney abstained and the motion passed.

**HEALTH AGENT'S REPORT**

Fine asked if there were copies of the Health Agent report available. Newman said we would have something at the next meeting. Fine asked, through the Chair, if a copy of the report could be emailed to the Board before the next meeting.

**BOARD ACTION ITEM – 79 Adams Street Title V and Cesspool Discussion**

The Chair stated on January 18, 2019, the Board went to the property and observed from the street the location of the two covers for the septic system. The Chair opened the floor for discussion after stating the Office had two Title V reports which were inaccurate and incomplete.

The Chair made a motion to order:

the Health Agent shall inform the new homeowner of the issues with the rejected December 2018 Title V Report and the rejected January 2019 Title V Report

and

the Board of Health shall obtain permission from the new homeowner to return to the property to perform the Title V Inspection again. Wind River shall schedule this re-inspection to be performed with the Health Agent present to observe

And

Wind River shall submit an accurate and complete report to both the Pembroke Board of Health and the new homeowner of the property. The Board will then review the report and make a determination.

The Chair asked for a second. McSweeney seconded and all were in favor.

**UPCOMING ISSUES**

**Livestock Regulations**

Newman asked the other Board members, when they had a chance, to email the secretary any issues they had with the livestock regulations for discussion at the next meeting. Fine would like a specific plan as to how the Board will tackle livestock regulations. McSweeney and Fine agreed it should be worked on this

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winter. Newman wants the Board to email their concerns to the secretary. Fine said he has 3 issues: 1. The fees should be re-examined. 2. The Roosters. 3. A formula, procedure or methodology to determine the number of animals that can be on an acre lot. McSweeney said there are guidelines of space per animal. McSweeney said she did not have any concerns at this time. Chair Newman said he was concerned with complaints and how to handle them.

Newman asked for a motion to adjourn at 7:31. McSweeney seconded and all were in favor.

Matthew Newman  
Chair