



## Board of Health – Town of Spencer

### Minutes

Board of Health Meeting  
Monday, May 1, 2017 at 6:30 PM  
Conference Room B  
Memorial Town Hall

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Board of Health Members present: Rodney Foisy (Chair), Robert Bradshaw, Dan Shields  
Board of Health Agent present: Lee Jarvis

*The meeting was called to order at 6:32 p.m.*

**Approval of Minutes:** April 3, 2017 – *A motion to approve the minutes as written (Bradshaw/Foisy) passed 2/0. Mr. Shields abstained.*

**Alternate Animal Inspector:** Doug Blood will be an alternate animal inspector. He does not get a pay. He will receive a stipend if called out. *A motion to appoint Doug Blood as alternate animal inspector (Shields/Bradshaw) passed 3/0.*

**166 Ash Street – LUA:** Mr. Jarvis explained the plan. There is a 3-foot offset to ground water instead of 4 feet. The Board reviewed the plan. *A motion to approve the plan (Foisy/Bradshaw) passed 3/0.*

**New Tobacco Regulations:** Mr. Jarvis and the Board discussed and made revisions to the new regulations. Megan DeNublia, from the Worcester Department of Public Health Tobacco Control Coordinator, said she will do a draft of the regulations. Mr. Jarvis asked Ms. DeNublia to submit the draft regulations by Thursday, June 1<sup>st</sup> so the Board has time to review the regulations for their next meeting on June 5, 2017.

#### Documents reviewed at 5/1/17 Board of Health Meeting

Agenda 5/1/17  
Minutes 4/2/17  
LUA – 166 Ash Street  
Tobacco Regulations

*A motion to adjourn at 6:59 p.m. (Foisy/Bradshaw) passed 3/0.*

Respectfully submitted,

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Lisa Daoust, Senior Clerk  
Development & Inspectional Services