



Tyngsborough Board of Health

Town Hall
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Sheila Perrault, Chairperson

Bernadette Harper – Vice Chairperson
Steve Berthiaume

Carolyn Rae Ryan
Jonathan D. Reeney

Board of Health Meeting Minutes August 8th, 2016

Members Present: Sheila Perrault(SP), Steve Berthiaume(SB), Bernadette Harper(BH)
Jonathan Reeney (JR)

Also Present: Kerri C. Oun(KO)-Health Agent, Tracie Looney(TL) –Administrative
Assistant

*Local Tyngsborough Boy Scouts in attendance in order to earn Badge

- 6:10 PM Meeting Opened
BH: Made motion to open the meeting
SB: 2nd the motion
- 6:12 PM Meeting Minutes
SB: Made motion to approve June 13th, 2016 meeting minutes
JR: 2nd the motion
Vote: All in Favor
- 6:17 PM Matt Dusenberry from Land Engineering & Environmental Services, Inc., representing Darryl Wickens for the Tyngsborough Sports Center located at 500 Potash Hill Road presented a proposed 2,000-gallon tight tank that is intended for temporary use prior to the town sewer becoming on-line.
BH: Made a motion to approve a proposed 2,000-gallon tight tank which will temporarily service the building until municipal sewer service becomes available per the conditions from Matt Waterman's letter dated July 25th.
JR: 2nd the motion
Vote: All in favor
- 6:25PM Michelle Riley and Health Fair:
Michelle Riley informed the Board as to the progress with the organizing of the Tyngsborough Health and Safety Fair which will take place on October 22nd from 9am-1pm at the Tyngsborough High School. She mentioned which vendors she has already confirmed with and the potential for other local businesses to participate. Lowell General will be in attendance providing Cardiovascular screenings as well as the Massachusetts State Police offering Child ID kits to families and the helicopter unit will also be in attendance.

Michelle also had the Board review a letter and vendor application to submit to businesses. The Board talked about spreading the word of the fair through local media sources, Neighbor to Neighbor, the local television channel, town Facebook page. Michelle also asked the Board members to reach out to any contacts they might have to help them attend the Fair to make it successful.

7:25 PM

Tobacco 21 Regulations

KO discussed with the Board the upcoming Public Hearing scheduled to be held after the next Board meeting on September 12th. At this meeting, the public will have the opportunity to attend and hear comments relative to the amending the Board of Health Regulation entitled “Restricting the Sale of Tobacco Products”. **The proposed policy would raise the Minimum Legal Sales Age for tobacco products from 18 to 21.**

7:30 PM

Health Agents and Administrative Assistants Notes

Authorization for Bill Signing: KO mentioned that according to the Interim Town Accountant the Board no longer needs to sign off on monthly bills. The Board can designate KO as the Department Head to sign off. SP inquired about having notification coming from the Town Administrator before the Board adopts that policy. KO will speak with the TA regarding that policy and will return to the Board with an answer.

Next Meeting: Next board meeting will be on September 12, 2016.

7:35 PM

Meeting adjourned.