1. Administrative Tasks:

The meeting was called to order. There were no citizens present for Citizen Speak and there were no bills to be signed for payment. Minutes from January 6, 2020 were approved.

2. 237R Hillside Street Milton Stable complaint

John and Tess Powell addressed the Board regarding the private stable at the rear of their residence at 237 Hillside Street. The Health Director began by explaining to the Board that the stable sits on 1.84 acres of land. She and Health Agent Laura DelleChiaie observed the stable during the Fall season which houses 14 horses and 2 ponies. Ken Mulvaney is the owner of the stable which he rents to Jody Harris. The stable was permitted in 1997. Although the stable does not receive annual permits, it is inspected annually. Ms. Powell explained to the Board that when they purchased the home, they did not realize the gravity of the operation. Some of their concerns revolve around the unfamiliar patrons of the stable, who visit daily, often until late hour, the parking situation which isn’t particularly safe for their young children; manure, including odor, which is not being removed as often as they would like and flies and rodent activity. They summarized by stating that they did not realize when they purchased the property that the business was so large. They expressed concerns about having to “police” the operation which they do not want to do. Their goal is to find a common ground and to work with the stable owner amicably. The owner of the stable, Ken Mulvaney, did not attend the meeting as he is still in the process of gathering information on his own behalf regarding this matter. The Board discussed the Powells’ concerns. They pondered changes regarding the hours of operation and possibly covering the manure if the piles are less than 100 feet from the house. Potential runoff was also discussed. The Health Director recalled visiting said site a few years back with animal inspector Dr. Wolf. He did not comment at that time that the manure was an issue. The Board came up with the following proposals:

1. Designate hours of operation to be 9 a.m. to 8 p.m.
2. Determine the correct property line.
3. Remove manure once per month.
4. Require that dogs be leashed.

The Board also decided to allow the Mulvaney’s an opportunity to attend a Board meeting to offer their input before making changes to the regulations.
3. **Body Art Regulations: Review**

The Health Director distributed a comparison of neighboring towns relative to their body art regulations as researched by the Health Agent. It was determined that microblading is allowed in all of the towns researched which include Canton, Wellesley, Norwood, Braintree and Dedham. Following discussion, the Board decided to increase the permit fee to $850 and the practitioner’s permit fee to $350.00. The Board also decided that there should be one sink per practitioner. Chair Musto proposed allowing microblading of eyebrows and restricting everything else. A public hearing will be scheduled in time for the next Board of Health meeting to discuss these changes.

4. **Old Business**

The Health Director gave the following updates:
1. She is still conducting direct observation therapy on the TB patient on a daily basis after 5 p.m.
2. Select Board member Melinda Collins is researching ideas for alternate office space for the Health Department.
3. The Health Department was awarded a $1000 social infrastructure mini grant to fund a performance by the “Improbable Players” at the Milton Public Library on April 2nd at 7 p.m.
4. The Health Department intern is scanning septic files to the website so that homeowners can access the information online. The Health Director informed that Board that the intern is an excellent worker.
5. The MSAPC was the recipient of the CADCA National Chairman’s Award. The Health Director attended the CADCA conference the week of February 3, 2020. She accepted the award along with MSAPC Director Laurie Stillman and Project Coordinators Stormy Leung and Margaret Carels.

5. **New Business**

1. The Health Director addressed the coronavirus outbreak.
2. The Community Assessment Statistics were released at the January 30th MSAPC meeting. The MSAPC celebrated five years of building community partnerships and programs.
3. Upon receiving an $8000 Grant, the Health Director attended training in Maryland February 1st and 2nd for the “Non Opioid Project” which promotes limited and explores alternative therapies.
4. The Health Department received two more grants: $1000 grant from the First Congregational Church of Milton’s Board of Benevolence and Social Concern. She announced that she will be attending their Partner’s Fair on March 15th. The second grant is for $50,000 from the Massachusetts Municipal Public Health Shared Services program. This grant has been submitted but not awarded yet. The Town of Norwood will be the fiscal agent. The Health Director asked for the Board members’ signatures.
5. There is a housing violation case located at 123 Blue Hill Avenue which involves hoarding. The Health Agent was refused entry into the home to conduct an inspection which resulted in the need for a 12-step safety check list to be sent. An Administrative Search Warrant will be obtained if the homeowner does not comply.
6. The Health Director informed the Board that the Carriage House above ground pool is not in compliance with the pool code. The Health Department will give the Carriage House the opportunity to bring the pool up to compliance or it will not be permitted.
7. The Health Agent attended a Plan Review for Food Establishments course in Texas. She will also attend the NACCHO conference in March which is being funded by PHEP emergency preparedness.
8. The Health Agent would like to attend a soil evaluator course in the Spring. The Board discussed her request and concluded that this request will be contingent on a one year employment commitment with the Town following the completion of the course. If that contingency is not met, she will be required to refund the money to the Board of Health.

6. Next meeting and Adjournment

The next regular meeting of the Board of Health is scheduled for March 16, 2020 at 7 p.m. The meeting adjourned at 9:05 p.m.

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Mary F. Stenson, BSN, R.N., Secretary