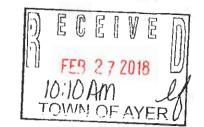
TOWN OF AYER BOARD OF HEALTH Minutes of February 12, 2017 (4)





Meeting was called to order at 5:30 pm by Clerk Mary Spinner

Members present included: Clerk Mary Spinner, Member Patricia Peters, and Administrative Assistant Jane Morriss.

Absent: Chair Pamela Papineau. Meeting recorded by APAC

PUBLIC INPUT: None

<u>REVIEW OF MINUTES</u>: The Board voted to accept the minutes of November 27, December 11, 2017, and January 22, 2018 as amended, signing the minutes of November 27 and December 11, with instructions to J. Morriss to re-type changes to the January 22nd minutes to be signed at the February 26 meeting. **2/0 A**

NABOH MATERIAL (B. BRALEY): None. However, M. Spinner reported that she spoke with B. Braley about the opening of the sushi restaurant, and it was reported that the restaurant is not ready to open.

DISCUSSION OF WHETHER CHANGES MADE TO PLANS FOR 41 E. MAIN STREET WARRANT ANOTHER PUBLIC HEARING UNDER THE AQUIFER PROTECTION DISTRICT REGULATION: P. Papineau has sent the plans to the DPW for technical review, and further discussion regarding 41 E. Main Street was tabled until the next meeting.

ADMINISTRATIVE MATTERS:

Mail: M. Spinner read letter from P. Papineau to Mark Wetzel asking him for a technical review of 41 E. Main Street. The MDAR sent information about the Apiary Program which provides support services to honey beekeepers operating in the state.

Action items for February 22 meeting: 41 E. Main Street should appear first on the agenda followed by Joan Hamlett from the Tobacco Alliance.

ADJOURN; M. Spinner motioned to adjourn the meeting at 6:23 pm, and P. Peters 2nd. 2/0 A

Pam Papineau, Cholr

Mary Spinner, glerk

Patricia Peters, Member