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Meeting called to order at 5:30 pm.

Members present included: Acting Chair & Clerk Mary Spinner, Member Pamela Papineau, new member Patricia Peters and

Administrative Assistant Jane Morriss.

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PUBLIC INPUT: None. The Board congratulated and welcomed its new member, Patricia Peters.

REVIEW OF MINUTES FROM APRIL 11: P. Papineau motioned to accept the minutes of the April 11 meeting and M. Spinner seconded; the Board voted to accept the minutes with P. Peters abstaining: **2/0 A**

REORGANIZATION OF THE BOARD:

- P. Papineau nominated M. Spinner to serve as chair until the next election, and P. Peters 2nd. 3/0 A
- P. Papineau nominated P. Peters to serve as clerk until the next election and M. Spinner 2nd. 3/0 A

<u>NABOH MATERIAL REVIEW (B. Braley):</u> The Planning Board has been notified that the project being proposed for 41 E. Main Street is in an aquifer protection district and the applicant will need to come before the BOH for a special permit. B. Braley approved the definitive plan for Riley Jayne Farm.

PROPOSED NEW TOBACCO REGULATIONS DISCUSSION: New state legislation is being considered on Beacon Hill to regulate vaping, e-cigarettes, and other tobacco-delivery systems that fall outside the current tobacco regulation. Raising the legal age to buy/use tobacco products to 21 is also being discussed. The BOH may update Ayer's tobacco regulations so they are consistent with the new State legislation once it is adopted.

RAB UPDATE (P. Papineau): P. Papineau missed the last RAB meeting (for the first time since she began representing the BOH) and will be following up with Laurie Nehring. The next RAB meeting will be in July.

<u>SUGGESTIONS FOR NEW YEAR:</u> J. Morriss was asked to contact the State to find out if the Housing Authority is specifically exempted from offering the option to recycle to its tenants.

<u>ADMINISTRATIVE MATTERS:</u> Mail Review: Police Chief William Murray notified P. Papineau about "a contingent of homeless persons" living underneath a portion of a warehouse on Bligh Street. J. Morriss was asked to follow up on this matter with B. Braley. P. Peters was urged to contact the Massachusetts Associated Health Boards to inquire about attending its new BOH member training program.

ADJOURN: P. Papineau motioned to adjourn the meeting at 6:37 pm with P. Peters 2nd. A 3/0

Mary Spinner, Chair

Patricia Peters, Clerk

Pamela Papineau, Member