

Time being 7:00 p.m. **August 20, 2018** Paul Steeves opened the meeting of the Foxborough Board of Health, under the Open Meeting Laws of the State of Massachusetts. Paul Steeves, Chairman presiding, Todd Whitehouse, Clerk, and Pauline Zajdel, Health Director were present. Members absent, Eric Arvedon, Vice Chairman. Meeting took place in the Andrew A. Gala, Jr. Meeting Room inside Foxborough Town Hall at 40 South Street. Minutes were taken by Pauline Zajdel. Todd Whitehouse read the agenda.

7:00 p.m. Sumeet Ahuja requested to be placed on the agenda to discuss his prospective tobacco retail permit with a probable location to be on Route One and an expected opening date of early September. To date, no applications or plan reviews have been submitted to the Health Department's office. Mr. Ahuja explained his concept to be a non-smoking, adult only establishment that offers higher end cigars as well as to include the sale of flavored tobacco.

Paul Steeves informed Mr. Ahuja of the new draft tobacco regulations that will be discussed and voted on in October with a public hearing tentatively set for October 22, 2018. Once the draft is received from the Attorney, the public hearing date will be confirmed. He also informed Mr. Ahuja that current Foxborough tobacco regulations prohibit the sale of rolling papers, however, the Foxborough Police Department could change this in the future. Mr. Steeves continued stating, once the new regulations become effective, no "grandfathering" will be allowed.

Mr. Ahuja thanked the Board for their time and the discussion was declared closed at 7:25 p.m.

7:25 p.m. Todd Whitehouse made a motion to approve the minutes of August 6, 2018 as written. Paul Steeves seconded the motion. Hearing no discussion, Paul Steeves called for a vote. All in favor, motion passed, 2 – 0.

7:30 p.m. Todd Whitehouse made a motion to approve the following bill:

Logo up (Staff Clothing)	\$98.33
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Paul Steeves seconded the motion. Hearing no discussion, Paul Steeves called for a vote. All in favor, motion passed, 2 – 0.

7:35 p.m. Health Directors Updates

- All Board members were provided packets of information pertaining to the new model private well regulations developed by the State that came out at the end of July. This packet is for the Board's review and to facilitate a discussion on

whether amendments to the existing Foxborough Private Well Regulations adopted in 1990 are warranted. A brief overview of the model regulations took place.

- Battle Road Brewing Co., a new establishment to be located at 250 Patriot Place, is scheduled to be on the Board of Selectman's agenda for August 21, 2018. The Board was updated on the establishment's intent. Also on the agenda at 9:05 p.m. is the appointment with the Neponset River Reservoir Committee.
- The Medical Reserve Corps (MRC) will be having an open house and "Hurricane Preparedness" information night on September 6, 2018 at the Foxborough Town Hall.

8:05 p.m. Todd Whitehouse made a motion to adjourn. Paul Steeves seconded the motion. All in favor, motion passed, 2-0.

The next meeting is scheduled for September 17, 2018.

Todd Whitehouse, Clerk/pz