## MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING February 28, 2024 at 6:00pm Board of Health Office, Town Hall Room #5

**PRESENT**: Adam Gedutis (Chair), Maureen Jasie (Member), Lauren Cushing (Member), Sheila Landy (Secretary), Kathleen Mahoney (Tobacco Enforcement Coordinator), Sammy Greas (Mega Market) and Clara Matta (daughter of Sammy Greas).

Adam Gedutis opened the meeting at 6:00pm and read the statement about the audio recording of the Meeting.

**BOARD APPOINTMENT 6:00pm** – Discuss and Vote First Offense Tobacco Sales to Minors Fines and Suspension/Suspension dates (3 days) for Muckey's.

Muckey's did not attend the meeting. Adam took Mega Mart out of order because they were there.

**BOARD APPOINTMENT 6:30pm** – *Taken out of order (6:00pm)* Discuss and Vote First Offense Tobacco Sales to Minors Fines and Suspension/Suspension dates (3 days) for Mega Market.

Mr. Greas brought his daughter to assist with communication. Mahoney went over her report. Gedutis said the fine was set by the state and was a mandatory \$1,000. Greas asked for a payment plan. Jasie made a motion to levy a \$1,00 fine paid in monthly installments on the first day of April, May, June, and July with a three-day suspension of the tobacco permit to be determined by Kathleen Mahoney. Cushing seconded and all were in favor.

**BOARD ACTION ITEM – Taken out of order (6:00pm)** Discuss and possible vote Livestock Regulations Approve change on 1/31/2024 to last page of Poultry Part III, Section C – Bovine, Etc.

Cushing made a motion to approve the 1/3/12024 change to the last line of Part III, Section A as written as written. Gedutis seconded, and the motion passed.

Cushing had a question about rabies vaccines for goats. Gedutis tabled the discussion and requested more information from the Health Agent

**BOARD APPOINTMENT 6:15pm** – Discuss and Vote Penalties for Pudding Brook Pantry non-payment of First Offense Tobacco Sales to Minors Fine.

Pudding Brook did not attend the meeting. Jasie made a motion to have the secretary a draft letter with Kathleen Mahoney for Pudding Brook Pantry to pursue legal action. Cushing seconded and all were in favor.

BOARD ACTION ITEM – Vote to accept the Minutes January 10, 2024 and January 31, 2024.

Jasie made a motion to approve the minutes January 10, 2024 as written. Gedutis seconded, Cushing abstained, and the motion passed. Gedutis tabled the January 31, 2024 minutes to give members more time to review **BOARD DISCUSSION ITEM** – Maureen Jasie – Shared Collaborate Meeting Board Lindate and any necessary

**BOARD DISCUSSION ITEM** – Maureen Jasie - Shared Collaborate Meeting Board Update and any necessary vote.

Jasie told the Board she completed her Open Meeting Law training. She said the Marshfield PHEG Collaborative was in violation of the law as they have not been posting agendas nor minutes, so she filed a complaint with the Attorney General's Office.

## HEALTH AGENT REPORT (Sheila Landy)

Office activity has been low in foot traffic. Lots of calls from buyers and sellers. Percs are up which will lead to more septic permits. 20-year-old neighborhoods are aging out and are starting to need repair.

Title 5 conflict of a home with a failed septic system – Plan has been submitted. Another has been reported and a letter has been sent.

New Cape Cod Title 5 Regulations – not much definitive progress.

Lisa has been working on the beaver problem.

Adam set the next meeting for March 20, 224

Gedutis asked for a motion to adjourn. Jasie made a motion to adjourn, Gedutis seconded, and all were in favor. The meeting adjourned at 6:46pm.