## MINUTES OF THE PEMBROKE BOARD OF HEALTH MEETING

January 10, 2024 at 6:00pm Board of Health Office, Town Hall Room #5

PRESENT: Adam Gedutis (Chair), Maureen Jasie (Member), Lisa cullity (Health Agent), Kathleen Mahoney (Tobacco Enforcement Coordinator), Lauren Cushing (resident), Carol Dodge (Resident), Christopher Shea (Attorney for Lindy's General Store), M. Chaudhari (Lindy's General Store), P. Chaudhari (Lindy's General Store), Milesh Patel (Lindy's General Store), Brandon Snow (The Irving) and Al Lishman (The Irving).

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

**BOARD ACTION ITEM** – Discuss and Vote Update to Tobacco Regulations

Jasie made a motion to approve the regulations as written. Gedutis seconded, and the motion passed.

**BOARD ACTION ITEM** – Vote to accept the Minutes December 13, 2023 (*Taken out of order*)

Jasie made a motion to approve the minutes as written. Gedutis seconded, and the motion passed.

**BOARD DISCUSSION ITEM** – Maureen Jasie - Shared Collaborate Meeting Board Update and any necessary vote (*Taken out of order*)

The Marshfield Shared Services Coordinator position has been posted. There are multiple candidates for the 19.5 hour/ week position. Jasie thought the candidates that applied for the Board of Health seat should apply.

**BOARD DISCUSSION** – Future Meeting date (*Taken out of order*)

Tentatively set for January 24, 2024

## **HEALTH AGENT REPORT** (*Taken out of order*)

Office activity has been slow. Permitting is in full swing.

Title 5 conflict of a home with a failed septic system – owners have contacted an engineer to get the process going.

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

**BOARD APPOINTMENT 6:15pm** – Discuss and Vote First Offense Tobacco Sales to Minors Fines and Suspension/Suspension dates (3 days) for Lindy's General Store.

Kathleen Mahoney went over her report regarding the sale of tobacco products to a minor. The Attorney argued for a one-day suspension with the mandatory fine. Jasie made a motion to impose the mandatory \$1,000 fine and a three-day suspension. Gedutis seconded and the motion passed. The Board asked the Tobacco Enforcement Officer to set the dates of suspension.

**BOARD APPOINTMENT 6:30pm** – Discuss and Vote Second Offense Tobacco Sales to Minors Fines and Suspension/Suspension dates (7 days) for The Irving.

Kathleen Mahoney went over her report regarding the sale of tobacco products to a minor. Brandon Snow (Irving Oil) submitted a letter to the Board outlining the circumstances of the violation. He outlined the steps being taken to ensure it does not happen again (training, incentives and technical safeguards). Jasie made a motion to impose the mandatory \$2,000 fine and a five-day suspension. Gedutis seconded and the motion passed. The Board asked the Tobacco Enforcement Officer to set the dates of suspension.

**BOARD ACTION ITEM** – Discuss and Vote First Offense Tobacco Sales to Minors Fines and Suspension/Suspension dates (3 days) for Pudding Brook Pantry.

Mahoney went over her report regarding the sale of tobacco products to a minor. Jasie made a motion to impose the mandatory \$1,000 fine and a three-day suspension. Gedutis seconded and the motion passed. The Board asked the Tobacco Enforcement Officer to set the dates of suspension.

Gedutis asked for a motion to adjourn. Jasie made a motion to adjourn, Gedutis seconded, and all were in favor. The meeting adjourned at 7:25pm.