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APPROVED

**ADAMS BOARD OF HEALTH
MEETING MINUTES
WEDNESDAY, AUGUST 5, 2020**

MEMBERS PRESENT: Chairman David Rhoads, Vice-Chairman Peter Hoyt and Member Laura Grandchamp

OTHERS PRESENT: Attorney Edmund St. John III; Code Enforcer, Mark Blaisdell; James Wilusz, Tri-Town Health; Joyce Brewer, AHEC-TFCP Program Manager; Christopher Fortier; DJ Wilson, Attorney MMA; Pierre Kareh; Marley Knysh; Ambika Sharma; Charles Meek; Lillian Boudreau and Jack Guerino, iBerkshires

CALL TO ORDER: Chairman Rhoads called the meeting to order at 4:00 P.M.

APPROVAL OF MINUTES: May 20, June 3 & July 1, 2020. Chairman Rhoads noted that several amendments were needed to be made to the submitted minutes.

He stated that the June 3, 2020 minutes, page 2 should be amended to read; "Chairman Rhoads from Vice-Chairman Rhoads."

He continued to note that the minutes of July 1, 2020 included additional pages numbered 5 through 10 which were not required and should be removed.

A motion made by Vice-Chairman Hoyt, seconded by Member Grandchamp to accept the minutes of May 20, June 3 and July 1, 2020 with the amendments, passed unanimously. A roll call vote was taken of 3-0.

NOTICE OF RECORDING: Chairman Rhoads announced that the meeting was being recorded.

Chairman Rhoads stated that according to Governor Baker's March 12 and March 15, 2020 order suspending Open Meeting Laws and proposing strict limitations of attendees that are allowed to gather in one place, the Board of Health meeting would be conducted via remote participation with no public allowed but they are able to access the meeting.

PUBLIC COMMENT:

Join Zoom meeting by video

URL: <https://zoom.us/j/94274358169?pwd=NDIUNUNrRjBOMk1YbmltVFZiNFwUT09>

Meeting ID: 942 7435 8169

Password: BOH0805

Join Zoom meeting by phone, dial by your location

1-929-436-2866 (New York)

Meeting ID: 942 7435 8169

Password: 7582716

PUBLIC HEARING:

- Updates to the Tobacco Regulation definitions for Blunt Wraps and Cigars
- Capping tobacco permits: Vote on revised tobacco regulations

A motion made by Vice-Chairman Hoyt, seconded by Member Grandchamp to open the public hearing.

Code Enforcer, Mark Blaisdell addressed the board members stating that there was an error on the password provided for public access to the zoom phone number on the public agenda. He continued to state that the original agenda included discussion for definitions for Blunt Wraps and Cigars ahead of the public hearing. He stated that this discussion should be on the table prior to the public hearing.

Chairman Rhoads addressed Attorney St. John seeking advice for proceeding with the meeting.

Attorney St. John recommended that the Board of Health meeting be postponed to an alternate date with a revised public notice.

Chairman Rhoads apologized for the inconvenience to the attendees and stated that the meeting should be continued under the advisement of Attorney St. John to a future date.

Chairman Rhoads stated that the Board of Health meeting would be continued to August 19, 2020 at 4:00 P.M.

A motion on the table was withdrawn by Vice-Chairman Hoyt.

ADJOURNMENT:

A motion made by Vice-Chairman Hoyt, seconded by Member Grandchamp to adjourn the meeting. A roll call vote was taken 3-0.

Respectfully Submitted,

Pamela Perry

Date

10-1-20