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**Hamilton Board of Health**

**Tuesday, June 11, 2024**

**COA Building, 299 Bay Rd.**

**AGENDA**

**5 PM- CALL TO ORDER**

1. Approval of minutes of prior BOH meeting held on April 9, 2024 and May 14, 2024
2. Review and vote on the final revised “Tuberculosis Risk Assessment and Testing Regulation for Schools, Colleges and Universities in Hamilton, MA. 2017 (revised 2024.)”
3. Update on the Owner’s request for a Keeping of Animals Permit for the property at 240 Asbury Street
4. Discussion of Variance request for the Keeping of Animals at 8 Margaret Rd.
5. Update on the status of the Clean Water Trust Septic Loan Program roll out. A discussion of proposed fees – Jean Ramsey
6. Update on the Condemned property at 8 Lois Street
7. Update on the status of the Title V permit granted by the Hamilton and Wenham Boards of Health for the 15 Walnut Street Restaurant. (Greg Bernard)
8. Update and discussion on tobacco regulation. Results of compliance checks conducted in Hamilton by the North Shore/Cape Ann Tobacco Policy Program on May 6<sup>th</sup>. Also, review of the status of the new “Delta” CBD products for sale in MA

9. Update from Paul Vernucci on the status of certain regulations in the four Towns that comprise our Regional Public Health consortium
10. Update on Private Well regulation/permitting (Peter Mirandi)
11. Discussion on Keeping of Animals Permit Regulation: fines/late fees
12. Chebacco Lake. Request from a resident to have the Board get involved in the water quality of the lake.
13. Request from the Wenham Board of Health that we consider Joint Boards regulations on Air and Water Quality in the HWRSD schools.
14. Public Health Nurse Report (Judith Ryan)
15. New Business
16. Adjournment