



TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

BOARD OF HEALTH

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Remote Participation	Tuesday, January 13, 2026 at 5:30 pm

AGENDA (Subject to change)

New Business

Update: Public Health Dept activity update (S Resch)

Update: MDPH communications/Notifications (C Read)

Onboarding/Orientation of new BOH members

Handling of community inquiries to BOH members

Discussion Items

Discussion: Tobacco Regulation: Nicotine Free Generation

Update: Sustainable Medfield (K Thompson)

Update: Charles River Health District / Shared Services Grant: Compliance (C Read /K Thompson)

Schedule for next meeting: February 10, 2026 @ 5:30 pm

Motion to adjourn

Signature

Date

Public Health Nurse Report

Date: January 2025

Emily Dellaglio, BSN, RN

Activities and Accomplishments

Activity	Notes
Community Outreach	• Library programming sessions- maternal health, General Q&A • BP check appointments • Coordinate vaccines for homebound residents
Education	• BP training course -two day through MDPH • Alzheimer's Approach to Care Workshop • Vaccine Education Webinar
BP Clinic	• Every Wednesday at COA from 10am-12pm. Tilden second Tuesday of the month 10-11am • 12/3- attendees, 12/9- Tilden 2 attendees-12/10- 19 attendees 12/17-- 20 attendees, 12/24- 11 attendees
Maven	• Monitoring maven/case management daily
Additional Notes	• Met with Shared services PHN for monthly check in meeting • Attended Health and Human Service monthly meeting • Began programming at library- mothers group, Q&A • In the process of gaining cert in Stop the Bleed, narkan, CPR trainer • MHOA Public Health mentoring meetings • Zoom call with Public Health Nurse Consultant • Attended Charles River Health Advisory Board meeting • Attended MCAP monthly meeting • Attended Select Board Meeting

[illegible]



Meeting Minutes #1202.25

MEDFIELD BOARD OF HEALTH
Meeting dated December 2, 2025

Members Present:

Carol Read, Kathleen Thompson, Jeff Kane, Colleen Corrodi and John Cadigan, Members

Also, present:

Steve Resch, Director – Health Department, Maria De La Fuente, Director – Land Use & Planning, Kathy MacDonald, Director – Medfield Outreach; Nick Dewhurst, Project Manager – Bohler Engineering; Steve Bouley, PE, Tetra Tech; and Glen Ayers, Subject Matter Expert – Public Health Excellence Program. Attending online: *unable to list due to limitations of zoom link*

Meeting was through Zoom teleconferencing. Mrs Read recited the Call to Order, introduced board members and staff.

Appointment: Proposed Chase Bank, 230 Main Street (Shaw's Plaza)
Stormwater and Drainage Compliance Review.

The applicant has submitted an application for compliance review re Stormwater and Drainage. The information was reviewed by Tetra Tech on behalf of the Board.

Mr Dewhurst shared that in addition to the Board of Health, the project has application with both the Planning Board and Zoning Board of Appeals. Mr Bouley reviewed his stormwater review compliance letter and confirmed that the applicant addressed all comments. Mr Kane made a motion to issue a stormwater permit for the proposed project at 230 Main St as submitted by Bohler Engineering with two conditions: (1) Verification of existing vortex unit and (2) changing the proposed overflow pipe to an eight-inch (8") minimum. Mrs Thompson seconded the motion. Roll Call vote was 5-0, unanimous motion carried.

Appointment: Proposed 40 B Project: Rosebay, 30 Pound Street
Review: Comprehensive Waiver Requests

Ms De La Fuente shared an overview of the 40B project process and the role of the Board of Health in flagging waiver concerns that are detrimental to the public health. Ms De La Fuente also shared the history of the 30 Pound Street site. The proposed project is 45 units on land leased to the Housing Authority by the Town of Medfield. The developer does have a timeline due to funding requirements.

Feedback discussed at the department head meeting included a designated smoking area due to the proximity to abutting schools and snow removal compliance with stormwater and drainage regulations. Discussion included town status with regard to 40B safe harbor and timeline requirements for this project. Dr Resch noted that we are at the beginning of the process and there is still information coming in from other departments. Ms DeLaFuente urged the board to take the time to look at all aspects of the requested waivers (i.e.: fees, etc.); and advised that meetings re: waivers can be joint meetings with other boards and departments to take advantage of other department's peer review consultants. Mr Kane confirmed that the Board of Health has limited input as the project it is on sewer and the DPW stormwater regulation will control.

Mrs Read stated that residents relay concerns and asked if the board could discuss a process through which these concerns could be brought to the attention of the entire board. Mrs Read suggested that perhaps adding a "resident outreach" category to the agenda under "Discussion Items. Dr Resch asked for clarification and suggested that non-urgent matters be placed on the agenda for discussion at the next meeting during the proposed "resident outreach" time during that meeting. Urgent matters should be referred to the Health Dept office. Dr Resch also reminded board members that if there were discussion at the meeting there would be a formal record of the discussion in the minute. Mrs MacDonald suggested an email that would be accessible to the board members. Mrs Thompson suggested that perhaps something on the website. Mr Ayers added that this process could receive credit through the PHE work plan.

Discussion Items:

Tobacco Regulation – Mrs Read said no updates to share at this time. Mrs Thompson asked if there is a time frame available to approve the changes to the current tobacco regulation. Dr Resch said that there is a legal notice publication requirement, but there is a draft-amended regulation that is ready for a public hearing.

Sustainable Medfield – Mrs Thompson updated the board that the anti-idling work group is planning to work with Medfield TV re: messaging.

Charles River Public Health District Collaborative – No updates to share at this time.

Miscellaneous:

Mrs Read shared with the board that members are invited to attend the Select Board meeting on December 16, 2025 for a quarterly check in. Attendance is not mandatory but all members are welcome to attend. Dr Resch and Emily Dellaglio will be present.

Mrs Read asked for member feedback to change the meeting time and date to 5:30 pm on the second Tuesday of each month. All members confirmed their approval to this meeting schedule change.

The next BOH meeting will be scheduled for January 13, 2026 at 5:30 pm.

Mrs Thompson made a motion to adjourn, Mr Kane provided the second and roll call vote was 4-0 unanimous, motion carried.

Meeting adjourned.