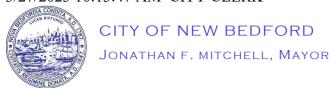
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HEALTH DEPARTMENT

BOARD OF HEALTH

KIMBERLY A. GRIFFITH, PSY.D. ELIZABETH M. BLANCHARD, M.D., FASCO

DIRECTOR OF HEALTH
DAMON O. CHAPLIN

Regular Meeting of the Board of Health

March 29, 2023 at 6:00 pm.

Board to Convene Via Remote Participation

Alternative Means of Public Access Provided: Zoom Meeting/ Telephone Conference Call

TO JOIN ZOOM MEETING: https://us06web.zoom.us/j/3966365159

Dial-In: 1 646 558 8656 US Meeting ID: 396 636 5159

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Regular Meeting on February 23, 2023.

3. **NEW BUSINESS**

A. Discussing the Correction/Cease and Desist Order for 2nd Violation in 36-month period, \$2000 fine issued & 7-day suspension of sales permit.

Invitees: Megan daCosta, Public Health Program Manager-Tobacco & Marijuana

MD Belal Hossain, Owner of Cedar Convenience Plus Joseph Carvalho, Environmental Health Program Director

Stephanie Sloan, Assistant Director of Health

B. Discussion & Approval of Odor Control Plans & Emergency Response Plan for Ember Gardens NBP/NBR.

Invitees: Megan daCosta, Public Health Program Manager-Tobacco & Marijuana

Shane Hyde, Chief Executive Officer

Desmond Hyde, VP of Business Development

John Grenier, Security

Dan Gillan, Chief Operating Officer

Stephanie Sloan, Assistant Director of Health

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C. Discussion and Approval of Civil & Environmental Consultants, Inc.'s proposal for engineering consulting services for the technical review of the Site Assignment and Site Suitability Report for Southcoast Renewables, LLC.

Invitees: Amy J. Knight, P.E., Vice President

Stephanie Sloan, Assistant Director of Health

D. Voting to appoint Stephanie Sloan as Acting Director of Health effective March 29, 2023.

Invitees: Stephanie Sloan, Assistant Director of Health

- 4. **NEXT MEETING DATE**
- 5. HEALTH DIRECTOR'S REPORT

A. General Updates

- 6. NEW BUSINESS NOT REASONABLY ANTICIPATED AT TIME OF POSTING
- 7. ADJOURN

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact Damon Chaplin at 508-991-6199 (Damon.Chaplin@newbedford-ma.gov) or MassRelay 711. Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.