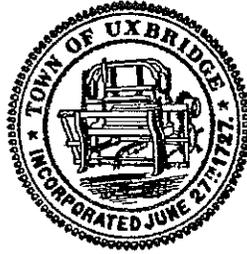


*Michael Morrissette, Chair  
David Tapscott, Vice Chair  
Joann Lindenmayer,*



**Town of Uxbridge  
Board of Health**  
21 South Main Street, Room 204  
Uxbridge, MA 01569  
Phone: (508) 278-8600 X 8

*Member*

BOH Meeting May 7, 2018 in Board of Selectman's Meeting Room

The meeting was called to order at 9:05

In attendance:

Michael Morrissette, Chair  
David Tapscott, Vice-Chair  
Joann Lindenmayer, Member

New Business:

1. Amendment of Article 6 of Warrant for Town Meeting on May 8<sup>th</sup>.

The previous amendment was discussed, including comments from the Board of Selectmen, Finance Commission, and Town Counsel.

Motion made by Joann Lindenmayer to approve the amendment as follows:

*Move that the Town amend the General Bylaws Chapter 2, "Department Revolving Funds" Section 2-4, "Authorized Revolving Accounts", by adding the row "Title 5 and Food Permits", provided, however, that the maximum amount of money that may be expended from the account is limited to \$50,000 per year, with a maximum roll forward amount of \$30,000 per year.*

David Tapscott seconded the motion. The motion passed unanimously 3-0

2. Municipal Vulnerability Program.

This is a program which the Town Manager has brought to our attention. It addresses helping towns become more resilient in meeting the challenges of climate change, such as flooding. David Tapscott has been in touch with the person from Central Mass Regional Planning Commission and a draft letter of support has been sent from him.

The letter reads:

Katie Theoharides, Director of Climate and Global Warming Solutions  
Executive Office of Energy and Environmental Affairs  
100 Cambridge Street, Suite 900  
Boston, MA 02114

Dear Ms. Theoharides,

*I am pleased to submit this letter in support of Uxbridge's application to the Municipal Vulnerability Preparedness program through the Executive Office of Energy and Environmental Affairs. As the Chair of the Board of Health, my board and I work to develop, implement, and enforce health-related policies. We see the role that climate change plays in determining human and environmental health in and surrounding the Town of Uxbridge and view this opportunity as means to help mitigate its effects.*

*To this end, we are committed to supporting this effort by engaging in the planning process associated with this project. Climate change can impact human and environmental health in a number of ways. As a board tasked with assuring that basic health needs are met in the community we firmly commit to supporting this effort.*

*Please reach out with any potential questions you might have.*

*Best,*

*Chair of Board of Health*

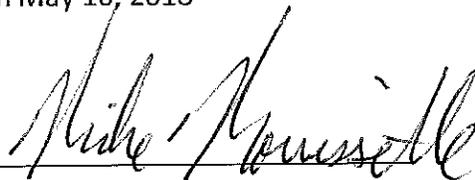
A motion was made by David Tapscott to support the MVP and to send the letter of support as written. The motion was seconded by Joann Lindenmayer. The motion passed unanimously 3-0.

A motion was made by Joann Lindenmayer to adjourn the meeting. It was seconded by David Tapscott. The motion passed unanimously 3-0

The meeting adjourned at 9:25.

Next meeting will be held on May 16, 2018

Michael Morrisette, Chair



David Tapscott, Vice-Chair



Joann Lindenmayer, Member