MEETING NOTICE

Date: August 19, 2019
Time: 5:30 - 8:00 p.m.
Place: Hearing Room, Second Floor – City Hall – 210 Main Street

1. Convening of Northampton Board of Health Meeting
   ➢ Welcome and Introduction (Members present/absent)
   ➢ Announcement of Recording of Meeting

2. Public Comment Session

3. Review Minutes
   ➢ July 23, 2019

4. Presentation

   5:30 – 6:15
   ➢ Alan Seewald, City of Northampton City Solicitor – Review of Open Meeting Law Requirements

   6:15 – 7:00
   ➢ Dr. Schwab, MD, Northampton Area Pediatrics – Discuss measles protocol

5. Discussion

   7:00 – 7:30
   ➢ Smoke Free Pulaski Park
     - Board Members observations
     - Signs
     - Designated Smoking Area

   7:30
   ➢ Discuss amendment language in the draft(s) “Regulation of the City of Northampton Board of Health Restricting the sale of Tobacco Products and Nicotine Delivery Products”
     - Draft 1; Including menthol, mint and wintergreen as a characterizing flavor
     - Draft 2; Restricting all tobacco/nicotine products to be sold at a Tobacconist Establishment (adult only retail store)

6. Department Updates

   ➢ ‘Tobacco Free Mass’ 2019 Policy Forum, September 24, 2019, 9:30 am – 12:00 pm
   ➢ MHOA Training

Addendum: This agenda represents a listing of matters reasonably anticipated by the Chair which may be discussed at this meeting. Every item may not, in fact, be discussed and other items, not listed, may also be brought up for discussion to the extent permitted by law.