



CITY OF WALTHAM

MASSACHUSETTS

BOARD OF HEALTH

MICHELLE M. FEELEY

ACTING DIRECTOR OF PUBLIC HEALTH

Waltham Board of Health Meeting Minutes

October 30, 2018

The meeting was called to order at 5:00 PM.

William Hanley did not attend.

The minutes of the last meeting (September 26, 2018) were reviewed and approved by the Board.

The following items were discussed:

1. The Board was updated on pest control progress at Wilson's Diner, 507 Main Street. The Board recommended they be placed back on a regular inspection schedule.
2. The Board members were in agreement to future joint meetings of The Board of Health and Bio Safety Committee when presented with a new Recombinant DNA Application.
3. The Board voted in favor of obtaining annual updates on emergency action procedures from each Recombinant DNA company before issuing their yearly permit.
4. Mythic Therapeutics, 35 Gatehouse Drive, Waltham. With approval recommended by the Bio Safety Committee, the Board of Health approved their request for the Recombinant DNA Permit.

The meeting adjourned at 5:45 PM.

The next Board Meeting is scheduled for Tuesday, November 27, 2018 at 5:00 PM.