



CITY OF WALTHAM

MASSACHUSETTS

BOARD OF HEALTH

MICHELLE M. FEELEY

DIRECTOR OF PUBLIC HEALTH

Waltham Biosafety Committee and Board of Health Meeting Minutes

September 3, 2019

The Biosafety Committee and Waltham Board of Health meeting was called to order at 5:00 PM.

All Board of Health members were present.

Barbara Ernisse was not present.

The minutes of the last meeting (June 25, 2019) were reviewed and approved by the Board.

The following items were discussed:

1. TSCAN Therapeutics, 830 Winter Street, Floor 3 – requesting an RDNA Permit. The permit was approved.
2. Orionis Biosciences, 950 Winter Street- requesting an RDNA Permit. The permit was approved.
3. Procedures for licensing hotel pools lifeguards/attendants - this matter was tabled.
4. The Board of Health voted in favor of going into Executive Session to discuss the pending matter in Superior Court regarding Bishops Forest.

The meeting adjourned at 6:44 PM.

The next Board Meeting is scheduled for Tuesday, October 1, 2019 at 5:00 PM.