



CITY OF WALTHAM

MASSACHUSETTS

BOARD OF HEALTH

MICHELLE M. FEELEY

DIRECTOR OF PUBLIC HEALTH

Waltham Board of Health Minutes January 18, 2023

The Board of Health meeting was called to order at 5:01PM by Chairperson Dr. Merola

Chairperson Dr. Merola - Present
Vice Chairperson Bernie Mullin – Present
Member Bill Hanley – Present
Member Mary Baker – Present
Member Dr. Lerner – Present
Director Feeley – Present
Assistant Director Creonte – Present

A motion was made by Member Hanley to approve the minutes of the last meeting December 21, 2022, second from Vice Chairperson Mullin, minutes approved.

First item on the agenda was Manus Bio – Seeking an rDNA Permit to operate in Waltham, motion to approve by Member Dr. Lerner, second motion from Member Hanley. Permit approved.

Second item on the agenda was Akagera Therapeutics – Seeking an rDNA Permit to operate in Waltham, motion to approve by Member Hanley, second motion from Member Dr. Lerner. Permit approved

Third item on the agenda was a discussion on a document that Member Hanley submitted to be approved by Board Members to present to the Law Department regarding the Solar Panel Farm being installed in Lexington, that will be abutting Waltham residents. Chairperson Dr. Merola recused himself from this discussion as he is an abutter. Vice Chairperson Mullin lead this discussion about the document, stated document should be shortened and to the point, and based on science. Members Hanley, Baker, Dr. Lerner, and Vice Chairperson Mullin read the document and all agreed to shorten it. Motion to approved the shortened document and submit to Law Dept. on 1-19-23, motion to approve by Member Dr. Lerner, second motion by Member Baker.

Motion to adjourn by Member Hanley, at 5:35PM, second motion by Member Baker

Next Board of Health Meeting will be, Wednesday, February 15, 2023 at 5PM

