

**Minutes Board of Health Meeting
April 15, 2010**

Present: Rich Maccagnano, Pat Duffey, Ken Lefebvre, Ann McCobb
Rich called the meeting to order 7:05 p.m.

Approval of Minutes

Motion: Rich made a motion to approve the March 18, 2010 minutes as presented and revised. Seconded by Pat and approved unanimously.

Motion: Rich made a motion to approve the April 1, 2010 minutes as presented. Seconded by Pat and approved unanimously.

HERC Update

Susan Haley will be at the next BOH meeting.

Ann, as the Liaison, provided the following update:

SOP is still being revised

The Executive Committee (EC) will reorganize effective July 1, 2010. Susan Haley and Michelle Goldberg no longer wish to serve on the committee.

The committee wants 9 members so that quorum issues are easier to deal with.

Email is being sent to current HERC members asking if they are interested in serving on the Executive committee and each member of the Executive Committee will attempt to approach one person about joining the committee.

At the next HERC meeting the E.C. will vote on member recommendations and submit it to the BOH for appointment.

Recruitment: A table will be set up at Town Meeting by Ann McCobb and Kathy Shore from 6:30 -8:00 to solicit new members.

Cori rechecks will be done every five years. Ann is going to research this in an attempt to coordinate the expiration of the badges and the CORI checks.

Ann will prepare the SOP by April 22nd and distribute it to the HERC and BOH simultaneously. She will enclose an invitation to HERC E.C. members to attend the BOH meeting on 4/29 to discuss the changes to the SOP with the BOH.

Administrative Items

Our copy machine has now been set up to scan documents to Lisa's computer. BOH instructed Ann to work with Chuck to get the fax component working. BOH feels that if they are paying to lease the machine they should have the benefit of all the features that the machine is supposed to offer. If the company can not get that accomplished then they need to either deliver a new machine or reduce the rate.

BOH approved two invoices; one for Century Health for a hepatitis follow-up and one for laser forms.

Well Number 4. The water Department applied to ConCom for permission to breach the dam at Weston pond as it was interfering with the public water supply. Based on a report to the Water Department from Beaver Solutions, a trapper was hired and attempted to trap the Beavers but only were able to get one. Trapping season is now over so they need permission of the BOH to trap. An application for a 10 day emergency permit is requested by the Water Dept. for BOH action tonight. Rich questions why they

waited until trapping season was over to deal with the problem and asked if there was any guarantee that this would solve the problem.

Dennis Ferrara, Water Commissioner agreed to answer the BOH's questions. He explained the situation to the BOH that a new well is going to be dug at that site and they need to lower the water in order to do that. Once the new well is dug, the water department will monitor the situation to be sure that the beavers are under control as they do on Bullard St.

BOH members were also briefed on other concerns regarding the water system.

Motion: Rich made a motion to grant a ten day permit to trap beavers at well #4, seconded by Ken and approved unanimously.

There will be a reception for Chief Lambert on April 28 between 12 and 2 at upper Town Hall to celebrate his retirement.

1137, 1143 Highland St. Shared system: Rich and Ann spoke with Dave Boyer, Title V DEP Central District. He defines shared systems to be anything beyond the foundation. With that definition in mind Rich is willing to agree to the language presented by Bill Mayer, Town Counsel.

Motion: Execute the grant of title V covenant and easement for 1137 and 1143 Highland Street seconded by Pat and approved unanimously.

Board members executed the document which will go to Attorney Catanzaro for recording at the Registry of Deeds.

Forms: Rich is concerned that Owners of property are not aware of what is happening on their property and would like to add a line to the local forms requiring Property Owner to sign. After lengthy discussion the BOH agreed unanimously to add the line to the local forms but agreed that the State forms should not be altered.

Shared Resources: The grant is moving forward. Ann will attempt to get a copy of it.

Town Meeting: Finance committee voted to recommend approval of the BOH Budget that was voted on April 1, 2010.

Jay Leary asked that the wording of our warrant item to establish a revolving fund be changed to 6K

Motion: Rich made a motion to change the wording to Establish a Revolving Account to receive reimbursement from Mass Pro and Medicare and other insurers for 6K. Pat seconded and motion passed unanimously.

Covanta: Bruce Jacobs called Ann today to let her know that Colophage testing result is back and there are no red flags. Report will be done within two weeks and sent directly to Rich Wescott for review. Rich will then report to the BOH.

Pleasant St. Culvert. ConCom , Mass Wildlife Heritage and Ann continue to work on this.

Stoneworks – under Administrative consent order from DEP. Paying \$300/month in fines but continuing to release into the gutter drainage system. BOH instructed Ann to fine whenever infraction noted. BOH is considering revising the fine schedule to allow for accelerating fines.

Pat will speak with the Owner of the Property to be sure he is aware of the situation.

Expedited permitting procedure: There are two place holders on the warrant regarding this item.

Mosquito control: Working on source reduction. Seeking sites where illegal dumping of tires is occurring.

Water Department testing: BOH received results of testing directly from Lab. Ann called to thank them and request that we stay on their distribution list.

Open Air Farmers Market scheduled to begin next Saturday. Ann is working with Bobby Blair to be sure that adequate food permitting and inspections occur. BOH will have to decide on permitting pricing at a later date.

Goodwill Park: Plan has been submitted for renovation. Ann sees no issue with the Septic disposal system which is the only concern of the BOH.

May 14th immunization update in Jamaica Plain. Ann and Pat will plan to attend.

June 8th –8:30 – 12 South Sub Region Tabletop exercise announced – RSVP by 5/24 to attend.

Motion: Rich made a motion to adjourn at 9:50 p.m. seconded by Ken and approved unanimously

Respectfully submitted,

Patricia J. Duffey, R.N.

Approval Date: 4-29-10