

Board of Health Meeting Minutes

September 17, 2015

Present: Julia Lane, Claire Scaramella, Karen Spaziante and Scott Moles.
Karen called the meeting to order at 7:00 p.m.

Approval of Minutes

A motion was made by Karen Spaziante and seconded by Claire Scaramella to approve the 8/26/15 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

Century Health Systems	\$660.00
NE Stamp & Engraving	\$10.00
Sanofi Pasteur	\$5,034.73 & \$1,552.46
G&L Laboratories	\$70.00, \$70.00, \$35.00, \$70.00

102 Robert Road – LUA

Health Agent Scott Moles presented a septic upgrade plan for 102 Robert Road, designed by Paul Saulnier of Civilized Solutions. Paul requested a variance in the system design. Scott explained that there are no wetlands and that with a 1 foot variance the new system can more easily blend in to the landscape and will not require a retaining wall. The system is standard pipe and stone bed field. Paul included a 40 mil HDPE barrier to the design along the driveway for breakout.

Motion: **A motion was made by Karen Spaziante to allow the SAS at 102 Robert Road to be 4 feet above the seasonal high groundwater versus 5 feet required, with the addition of a barrier and effluent filter, seconded by Julia Lane. All in Favor.**

Health Director's Report

28 Gregory Road LUA: Health Agent Scott Moles presented a septic upgrade plan for 28 Gregory Road, designed by Paul Saulnier, Civilized Solutions. The system is an Eljen with a septic tank and pump chamber. There were no Conservation Commission requirements and based on a short timeline, Scott approved the system with a local upgrade variance waiver of 2' typical of Eljen use. There will be a deed restriction for the Eljen component.

VNA Budget: At the current time the budget for FY16 VNA has been exceeded. There are sufficient funds in the whole account but the line item is insufficient. Karen Spaziante asked that a current budget status be brought to the next meeting. Scott Moles will notify the Finance Committee of the overage.

West Nile Virus: A second WNV case has been discovered in Springfield, MA.

Flu Clinic: The first flu clinic has been scheduled for Saturday, October 17th at the Placentino Cafetorium.

A **municipal shelter training** is coming up on Wednesday, September 30th in Natick.

The **MAHB conference** is coming up on November 7th and 14th. The Board would like the information regarding the conference so they may attend.

Covanta: We received a complaint recently regarding trucks queuing before opening hours in the morning. Compliance Officer Brian Moran did a check and found it to be so. He will also be doing his quarterly inspection soon. Scott will send them a letter of concern.

Lake Winthrop beach testing is done for the season. It was a successful season with no exceedances in the test results.

Health Agent Scott Moles one year anniversary has passed. He would like to address the Board with goal setting for the next year.

6 Pine Oak Street: The Department received a memo from DPW Director Sean Reese stating that the town owned well on 6 Pine Oak has been abandoned and is no longer used by the Town for golf course irrigation. The property owner has been waiting for this information so that they may finalize a septic design for a 4 vs. 3 bedroom if well was still active.

194 Lowland Street: Landscape Depot of Framingham has taken control of the compost at this location and will be moving it to their Framingham facility. Planning Board and Conservation commission are still involved in the process as to the method and logistics of returning the site to an acceptable pre-condition status.

BOH Intern: Tiffany Givner, a nursing student, has applied to be an intern at the Board of Health. Hopefully she will start in October. She will be involved with the flu clinic, blood pressure clinics at the COA and Cole Court.

The State has set a minimum age limit for possession of **vape products** of 18 years. This will be effective September 25, 2015.

Karen, Scott and all welcomed our newest member Julia to the Board. Karen thanked her for volunteering her time and expertise to the Town.

Claire Scaramella motioned to adjourn the meeting at 7:55 pm. Karen Spaziente seconded, and passed unanimously.

Respectfully submitted:
Lisa Deering, Health Department Clerk

Approval Date: 10-8-15