Board of Health Meeting MinutesOctober 22, 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 10/8/15 minutes. All in favor.

Flu Clinic Re-cap

Health Agent Scott Moles gave a re-cap of the October 17th, 2015 flu clinic. The clinic served over 410 people with flu vaccine, including Injectable, Hi-dose for seniors and Flumist. There was a mix-up with two lot numbers of the same vaccine, Fluzone, during the clinic. As a follow up Scott called the State DPH and was told there is no problem. Should the lot numbers be recalled at a later date, all parties would require notification. An additional clinic is planned for Town Hall employees in the near future.

Approval of Bills

There were no bills to sign.

15 Pine Street - Microfast Use Approval

Health Agent Scott Moles presented a septic upgrade plan for 15 Pine Street, designed by Paul Saulnier of Civilized Solutions. The design is an alternative technology, Geoflow microfast drip dispersal, which requires on-going maintenance for the life of the system. The microfast design allows a 2 foot reduction to groundwater.

Motion: A motion was made by Karen Spaziante to allow the upgrade at 15 Pine Street to be a microfast design Geoflow drip dispersal system which includes a 2 foot reduction to groundwater, seconded by Julia Lane. All in Favor.

Covanta/Lawrence Transfer Station Update

Compliance Officer Brian Moran and Health Agent Scott Moles had a meeting with Covanta on Monday. There have been some changes over the last months that the Board should have been made aware of. Daily operations manager Jesse Boyle has left and Lawrence Transfer has taken over the daily operations from Howland Waste Services.

The meeting agenda included emergency contacts, odor, queuing and stormwater sampling. Stormwater sampling had been done quarterly in the past based on their permit. Covanta would like a reduction in the sampling requirements. If a period of period of consistent sampling is recorded and stormwater is not polluting the wetlands, Covanta could come to the Board to request a permit change.

Covanta is sending a reminder to all truckers in their monthly bills regarding queuing. The Board has received two recent complaints. Covanta will give truckers two warnings and on a third queuing infraction they will lose a day's entrance to the facility.

Health Director's Report

MHOA Conference - Scott Moles attended the fall conference for MHOA. The Board should be receiving grant information for vendor training for cigarettes and vaping products, as many should be available.

The **MAHB conference** is coming up on November 14^{th in} Marlboro. Scott Moles and the Board will attend.

Oakridge Condominiums – Scott Moles sent a letter to the two abutters on Monday in an attempt to resolve the ponding water issue. He asked them to eliminate any point of discharge from within 20 feet of the property line. Highway Superintendent Tom Smith can do no more for the area on Jennings Road. This is really a neighbor to neighbor issue but perhaps the Fire Chief could look at any potential safety aspects.

Marshall Street Landfill – an RFP is being developed with Jeff Ritter, Town Administrator, for the proposed solar farm.

Board of Health Comment

Karen Spaziante said she thought the flu clinic went well.

The Board is not posted for Town Meeting on Monday, October 26, 2015.

Karen Spaziante motioned to adjourn the meeting at 7:40 pm. Claire Scaramella seconded, and passed unanimously.

Respectfully submitted: Lisa Deering, Health Department Clerk

Approval Date: 11-12-15