

Board of Health Meeting Minutes

July 14, 2016

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

Approval of Minutes

A motion was made by Karen Spaziante and seconded by Claire Scaramella to approve the 6/9/2016 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

Century Health Systems	\$132.00
G&L Labs – 6/6/16	\$70.00
G&L Labs – 6/13/16	\$70.00
G&L Labs – 6/20/16	\$70.00
G&L Labs – 6/27/16	\$70.00
Stericycle	\$105.00

Public Comment

None

Lake Winthrop Exceedance

The Lake Winthrop testing results from Monday, 7/11/2016, were in exceedance of allowable values. It was retested on Tuesday, July 19, 2016, and delivered to G&L Labs by Health Agent Scott Moles. By State procedure, the beaches are not required to close if tested on same day as results reported and testing is within range. The new testing was below the allowable limit and the beaches remained open.

Health Director's Report

56 Paul Road LUA & 649 Washington Street LUA: Health Agent Scott Moles reported to the Board that in both of the mentioned septic plans a very tight closing date was approaching and it was necessary for contractors to begin construction. In each case the variance was a setback to the house foundation. He allowed the projects to move ahead as submitted.

Fafard Construction Issues: Health Agent Scott Moles presented the situation discovered regarding an unpermitted irrigation well dug by Fafard Construction. A well was dug within the Zone 2 right outside the treatment plant on Brook Street. Scott had them stop and they proceeded to dig a second hole with in the Zone 2 buffer zone on lot 35. The Conservation Agent Chuck Katuska has issued an enforcement order and Scott followed up with a cease and desist until the enforcement order is met. Scott has spoken with the DPW Director Sean Reese regarding the issue and Sean provided DEP contacts as it involves the towns water supply.

If no response is received by the next BOH meeting, the Board will consider an order stopping any work by Fafard.

HERC: On 6/28/2016, a HERC meet and greet was held at the Town Hall. The group is interested in restarting HERC and form a new steering committee. Region 4A will have a new fiscal agent, the Cambridge Health Alliance and Health Agent Scott Moles will attend a meeting 7/28/2016 to learn about the process. A discussion on whether to join MA Responds was begun as well.

Kleinfelder Contract for Marshall Street Landfill: the FY17 was signed by the Board for monitoring the landfill. Karen Spaziante inquired whether any reduction in testing would be allowed and Health Agent Scott Moles said he is in contact with the State regarding this issue.

Stantec Compliance Officer Contract: FST was purchased by Stantec and the Board signed the FY17 contract for the Compliance Officer for the Covanta site at 115 Washington Street. The contract specifies that Brian Moran will continue to be the only inspector.

Camps: Lil' Folk Farm and the Panthers Soccer Camp have been inspected. The Newfound Farm application is in process and will be inspected next week.

Washington Hills: Health Agent Scott Moles reported the project the system is completely in place and the sewer and sewer inverts are close to half done. He will be signing the Certificate of Compliance soon and will inform the Building Department as individual units come online. Coughlin Engineering will be doing the O&M until the system has sufficient flow for operations.

49 Windsor Drive, Oakridge Condominiums: They are doing some septic work and were having a property dispute with a neighbor. Health Agent Scott Moles has met with all parties, the plans have been revised and the parties are in agreement.

Regency Park Condominiums: The development has an older system and is proposing a White Knight system, also used at Oakridge Condominiums, with DEP approval for remedial use. They are trying to get a longer life out of the existing system. The plan converts a tank on each side to the White Knight and a bubbler goes to the overflow area. The system requires quarterly monitoring. The development is also getting a use reduction from fixing and updating leaking toilets.

Flu Vaccine: We have received over \$7,200 in payment from UMASS for vaccine insurance reimbursements this year.

West Nile Virus (WNV): Brookline has the first case for the year.

Cedar Street Water Pressure: There is no update on the water pressure issues at Cedar Street. The neighbors are concerned about perching new lots in the area.

Lions Carnival: Scheduled for July 27th – 30th. Food applications have not yet been received from Fanelli.

Board of Health Comment

None

Karen Spaziante motioned to adjourn the meeting at 7:35 pm. Julia Lane seconded, and passed unanimously.

Respectfully submitted:
Lisa Deering, Health Department Clerk

Approval Date: 7-28-16