Board of Health Meeting Minutes October 13, 2016

Present: Karen Spaziante, Julia Lane and Scott Moles.

Absent: Claire Scaramella

Karen called the meeting to order at 7:00 pm.

Public Comment

None

Approval of Minutes

Julia made a motion to allow approve the minutes from 9/22/16. Karen seconded. Unanimous.

Approval of Bills

The following bills were approved and signed:

Stantec, Covanta Compliance Officer	\$1280.00
Sanofi Pasteur, vaccine	\$3921.80
Sanofi Pasteur, vaccine	\$1825.14
Century Health Systems, VNA	\$66.00
Amazon, Flu Clinic supplies, toner	\$87.98

Health Director's Report

Local Upgrade Approvals - 167 High Street - Eljen system

Scott discussed the plan he had approved for 167 High Street, designed by Paul Saulnier, for a 1' variance from seasonal high ground water, Eljen system.

MAHB Conferences:

- Scott will be going to the November 5th conference in Taunton. He has a conflict with the November 12th.
- Julia will be attending the November 12th conference in Marlboro. She has a conflict with the November 5th.
- Karen will not be attending MAHB this year.
- Scott will contact Claire, and then sign everyone up as appropriate.

220 Hopping Brook – Web Industries are requesting authorization for septic sewage discharge. Scott gave the Board background information to review for the next meeting, when they will vote on the request. Scott has been in contact with Brian Moran, who was on the BoH when the Certificate of Compliance for Web Industries was signed in 2002. Brian and Scott will meet with a Web representative prior to the next BOH meeting.

Local Upgrade Approvals: 29 Austin Road - Well setback variance

Len Beaudry, owner of 29 Austin Road, explained the well situation at his home. The shallow well went dry 4 weeks ago. Because he and his son have an auto-immune disease, they can't use Town water. They are using purchased water at a moment, but are eager to get a new, deeper well drilled, ASAP. They are requesting a variance from the Title 5 requirement of 100' well setback because of the lot configuration.

Len contacted the State DPH, and the CDC whose well guideline is a 50' setback. The proposed new well is 65' from their septic system, which is further than their previous well (50'), which provided good water for 26 years. They had that well tested regularly, and will provide those reports to the BOH. In addition, the wells are (will be) located uphill from their septic system, with their house between the septic and the well.

Scott presented the numbers for the Town to run a water line to 29 Austin Road, but because of the 320' distance from the Washington Street water main, it is fiscally unfeasible. Scott recommended that the Board grant the requested well setback variance, with annual water quality testing and a deed notification required.

Julia made a motion to allow the well setback variance of 65' instead of the required 100' at 29 Austin Road, requiring annual water quality testing and a deed notification. Karen seconded. Unanimous.

Health Director's Report continued

6 Skyview Terrace is applying to the Zoning Board of Appeal for a variance to build an addition, but has a failed septic system. Scott has informed the ZBA and owner that the septic system upgrade must happen prior to the addition.

Medical Marijuana:

- **Mayflower Medicinals** is proceeding with the permitting process. Scott has forwarded the Board's comments to the Planning Board.
- Compassionate Care is still 10 months away from getting State permitting done.
- The State is still trying to roll out medical marijuana use.
- If recreational marijuana use is legalized, it may take even longer for the State.

Mosquitoes: There were 4 positive mosquito tests for EEE, and 188 positive tests for West Nile in the State this year. There were 6 human cases of West Nile, and zero cases of EEE. With the drought it has been a quiet year for mosquito-borne diseases.

Covanta had a radiation incident last week. The load was rejected and the incident recorded. All protocol was followed.

194 Lowland Street Cease and Desist Order still in place. Scott has sent a memo to the Planning Board, copying the new lawyer for Mike Brumber, emphasizing that the removal of the material at 194 Lowland Street should not cause a public nuisance of noise, odor and traffic.

Newcomer's Craft Fair on November 20, is requesting a Food Permit fee waiver, since the monies raised goes back to the town in grants.

Julie made a motion to waive the Food Permit fee for the Newcomer's Craft Fair. Karen seconded, and passed unanimous.

Economic Development Committee is hosting a reception on Thursday, October 20 to unveil their new website and video.

Community Stakeholders Meeting, Tuesday Dec 6, 2016 at 10, for all Town appointed and elected officials. Formal invitation to follow.

Flu Clinic, October 22, 2016:

- Preparations are being made for the clinic.
- We have 10 nurses, and we are still determining the volunteer count.
- Kathy Shore, Head Nurse, will be checking out our supplies.
- Our vaccine and administration forms are ready.
- There will be no FluMist this year, so there may be more crying kids.
 - We will provide lollipops should the parents want to use them to quiet the kids.
 - We have kiddie themed Band-aids, and coloring pages.
- We will be setting up the clinic at 8:00 AM on Saturday.
- We won't be getting coffee or donuts for the volunteers, because last year it went to waste.
- Perhaps have a thermometer available to determine if a client is suitable for vaccination.
- All 3 Board members will be volunteering at the Flu Clinic.
- The new vaccine refrigerator continues to have stable temperatures.
- The old vaccine refrigerator is going to be relocated by Jeff Ritter.

Emergency Supplies moved to 1750 Washington Street:

- Several large containers of Emergency Preparedness supplies were moved to 1750 Washington Street for conditioned space storage.
- The move was instigated to allow the cleaning of the Town Hall basement rugs, for air quality issues.

Board of Health Comment

None

Julia motioned to adjourn the meeting at 8:00 pm. Karen seconded. Passed unanimously.

Respectfully submitted: Ann Adams, Health Department Clerk

Approval Date: 12-8-16