

Board of Health Meeting Minutes

July 27, 2017

Present: Claire Ann Scaramella, Kylie Williams and Scott Moles. Julia Lane was absent. Claire called the meeting to order at 7:00 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Claire Ann Scaramella and seconded by Kylie Williams to approve the 7/13/2017 minutes. All in favor.

Approval of Bills

There were no bills to sign.

Compliance Officer Contract

Health Agent Scott Moles presented the Stantec contract for Compliance Officer Brian Moran. Brian has been filling the role for many years. The price increased \$4 per hour to \$177, but otherwise the contract has not changed. Scott recommended the Board sign the contract. Kylie Williams questioned if the contract would be null and void if Brian left the position and Scott replied that it would.

Motion: Kylie Williams motioned to accept the Stantec Professional Services Agreement for fiscal year 2018 as presented and was seconded by Claire Ann Scaramella. All in favor.

Health Director's Report

Covanta: Health Agent Scott Moles told the Board that Compliance Officer Brian Moran will be at the next meeting to give the Board an update. There have been 5 qualifying samples from recent storm events from the Stormceptors and vernal pool. Scott said that some of the recent reports have repeating issues, for example the scale has been out of calibration for about a year. Kylie Williams asked if Brian would speak to the catch basin being totally covered up. She is concerned that stormwater has to go somewhere and it is not functioning as it is supposed to. Scott said Brian would address the issue.

70 Lake Shore Drive: Health Agent Scott Moles did an inspection of the property today. There were no chickens or other animals observed, no noticeable odor and the sheds were closed. Homeowner Rebecca Brodie sent Scott an email stating the sheds would be gone by August 1st. The yard was clean. Scott recommended to not issue fines at this time. Animal Control Officer Dona Walsh and the Animal Rescue League were notified that the animals were moved over state lines.

Lions Carnival: The Carnival is ongoing; 3 permits have been issued and Len Izzo has inspected the booths.

Back-up Health Agent Position & Animal Inspector Position: Health Agent Scott Moles has collected to 2 resumes for each position.

Flu Clinic: The annual flu clinic is currently scheduled for October 21st. Lead nurse Kathy Shore has notified the office that she may not be available on that day. She will get back to us next week to discuss possibilities.

Mosquito Issues: In general the mosquito issues have been few even given all the rain we have had. The State is recommending universal precautions for people.

The next meeting is Thursday, August 10, 2017.
Kylie Williams will not be at the August 24th meeting.

Board Member Comment

None

Kylie Williams motioned to adjourn the meeting at 7:40 p.m. Claire Scaramella seconded, and passed unanimously.

Respectfully submitted:
Lisa Deering, Health Department Clerk

Approval Date: 9-14-17