# **Board of Health Meeting Minutes**

October 12, 2017

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

#### **Public Comment**

None

## **Approval of Minutes**

The approval for the 9/28/17 minutes was tabled to the next meeting.

## Approval of Bills

The following bills were approve and signed:

Natick Visiting Nurse Association, Inc. \$75.00 Moore Medical, flu clinic supplies & sharps containers \$314.97

## **Health Director's Report**

**Flu Clinic – October 28, 2017:** The A-Frame signs are out around Town. Scott had to adjust the sign at 1750 Washington for driver visibility. The media press release has gone out. Claire and Julia will be nurses at the clinic. We have received our supplies for the clinic and are continuing preparing for the clinic.

The Town Hall Employee Clinic will be Thursday, November 2. Claire can work that day from 9:00 to 11:00 AM. There are 2 new nurses who indicated interest in helping that day.

The school clinic, vaccinating teaching staff, has begun. Head nurse, Lynne Bowler will keep us posted when she needs more vaccine. She also offered to vaccinate town employees who couldn't attend the other clinics.

**Sharps Disposal Program:** We expanded our sharps container offerings to include a larger 1 gallon size, in addition to the 1 quart size container. Both containers are sold at cost to encourage folks to dispose of sharps properly.

#### **Conferences:**

- Massachusetts Association of Health Boards annual program is being offered twice:
  - o November 4 in Marlborough or
  - November 18 in Taunton.

Kylie could attend the "Orientation for New Board Members." She will let Scott know which location she can attend.

- Massachusetts Health Official Association conference is November 15 to 17. Scott will attend November 16.
- Massachusetts Department of Animal Resources meeting is October 25 in the evening. Scott and Animal Inspector PJ Kilkelly will attend together.

- **Animal Inspector** PJ Kilkelly and Scott plan on meeting monthly. They will transition the barn book and quarantine book from Don Kramer. Brian Kramer said he has a box of Animal Inspector items he will be giving us.
- **School Air Quality:** Jason Dustin, Department of Public Health (DPH), will be doing air quality testing in 2 rooms at the Middle and High Schools, after a teacher and a parent expressed concerns regarding mold. The DPH will do air assessment and measure air changed for the rooms. The testing will happen at the end of October.
- **Pulte's Brooksmont** septic installation is proceeding with pressure dosing. This is the over 55 subdivision having 66 units.
- **Village Green** 0 Washington Street, on the Sherborn line, sent a proposed septic system plan. This is a 40B subdivision. Scott will be showing the plans to the Board at the next meeting.
- **Town Meeting October 30, 2017**: Scott doesn't have any items on the warrant but will attend if he needs to field any questions.
- **Downtown Traffic**: The construction of the traffic lights and downtown corridor has begun. Expect increased traffic congestion in the downtown area.
- **8 Indian Circle** Certificate of Compliance has been released since the Building Inspector arrived at an agreement with Fafard, with the support of the Town Counsel, Jay Talerman.
- Emergency Preparedness Webinar regarding recovering from the aftermath of Hurricanes Irma, Harry & Maria is next Monday. Scott told the Board they will be discussing the influx of evacuees from Puerto Rico, and PTSD. They project it will take 5 to 10 years to rebuild in Puerto Rico. We still have our Emergency Preparedness money for the time being.
- **Land Auction** by the Treasurer Department on October 25. Five parcels that were foreclosed on will be auctioned off.
- **Food Pantry** moving to Charles Street, behind the newly renovated building on Central Street. Bob Nemet is coordinating the move. Scott will work with Bob to get the required permits and Operations Questionnaire. They are in the process of pulling the wiring permit for the refrigeration units.

#### **Board Member Comment**

None

Julia motioned to adjourn the meeting at 7:50. Kylie seconded. Passed.

Respectfully submitted: Ann Adams, Health Department Clerk

Approval Date: 11-9-17