

Board of Health Meeting Minutes

December 21, 2017

Present: Julia Lane, Kylie Williams and Scott Moles. Absent: Claire Ann Scaramella
Julia called the meeting to order at 7:10 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Julia and seconded by Kylie to approve the 11/30/17 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

AdPrint, Business cards for Animal Inspector	\$30.00
Flu Clinic Nurses Stipends	\$550.00
ServSafe Registration, Scott Moles	\$175.00

Health Director's Report

29 Maple Dell Lane septic system upgrade has a Local Upgrade Approval request for an Eljen system that Scott approved. Scott brought it before the Board to keep them updated. The variances requested were:

- Soil absorption system to be installed 2' above the seasonal high groundwater, and
- Allow a reduction of the requirement of a 12" separation between the inlet and outlet tees to high groundwater, provided that all boots or pipe joints area sealed with hydraulic cement or installed with watertight sleeves and the tank is proved watertight.

Tobacco 21 starts January 1, 2018. Scott visited the 10 tobacco retailers with updated literature. They seem ready for the new 21 year old minimum age for sale of tobacco products. Scott will spot check them in the 2018.

Finance Committee:

- has given guidance of 1.5% overall increase, with a 1% salary raise. The Board of Selectmen have modified to a 2% salary increase and 1.5% overall for their presentations. For employees who get insurance through the town, this salary increase may not offset the increase in the 2018 insurance premiums.
- BoH meets with the FinCom on February 13 to present their approved budget.

Animal Inspector: When filling out the Town paperwork it was determined that PJ Kilkelly's visa was expired. He will have the needed paperwork in 2 months. Scott and Dona Walsh, the other Animal Inspectors, will continue to perform the duties until then. The State has been notified that Barn Book is on hold until PJ is back.

Recreational Marijuana: The State will vote on a draft regulation for recreational marijuana soon. In March they will have hearings, and it will be in place April 1st, or June could be problematic.

Harassment in the Workplace Seminar: Scott attended this seminar on Wednesday. He has had this type of seminar before, and the rules are still the same. The Town gets credit for him attending.

Board Member Comment

None

Julia motioned to adjourn the meeting at 7:35. Kylie seconded. All in favor.

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 2-1-18