

Minutes Board of Health Meeting February 17, 2011

Present: Rich Maccagnano, Pat Duffey, Ken Lefebvre, Ann McCobb
Rich called the meeting to order 7:00 p.m.

Public Comment

None

Administrative Business

Motion: Rich made a motion to approve the article for Town Meeting to allow an amount not to exceed \$35k to be in the inoculation revolving account.

Motion: Pat made a motion to accept the Minutes of the January 20, 2011 Meeting, seconded by Rich and approved unanimously

Motion: Rich made a motion to accept the February 3, 2011 meeting seconded by Pat and approved unanimously

Motion: Rich made a motion to accept the February 15, 2011 meeting, seconded by Pat and approved unanimously.

The Rabies clinic will be held at the Town Highway Department on Saturday, April 2, 2011. The fee will be \$10 and Jackie Dellicker will be there to provide licensing at the same time.

HERC Annual membership dinner meeting will be held at Pinecrest on March 31st from 6-9. BOH members will be present to provide recognition medals to participants.

Covanta Hydrogeological Study

Bruce Jacobs presented his plan for Phase III of the hydrogeologic study. See attached "Table 1. Potential Contaminants of Concern and Recommendations for inclusion in Phase III investigation"

Rich asked him to add Magnesium to the study because it is an issue that has come up in the past and he would like to be able to either rule in or out the possibility of Covanta being responsible for the Magnesium levels in the water supply. Pat asked that Rich Wescott be consulted regarding the Male specific coliphage being omitted. Bruce answered all of the board's questions satisfactorily. Ron Sharpin participated in the discussion.

Motion: Rich made a motion to accept the Phase III plan with the addition of Magnesium and the understanding that Bruce would check with Rich Wescott, seek his opinion on the specifications and specifically ask him about the need to include or exclude male specific coliphage. (The BOH agrees to abide by Rich Wescott's recommendation on items to include.) Seconded by Pat and approved unanimously

Bruce expects to be done with this Phase by June, 2011.

BOH asked Bruce to be sure to provide his results to Rich Wescott ONLY. Pat asked him to write this down so that there would be NO CHANCE OF CONFUSION. RESULTS ARE TO BE ISSUED TO RICH WESCOTT ONLY.

Dunkin Donuts: Ann Spoke with Bert Corey at Schofield Brothers. They are monitoring the system and keeping the discharged materials in tanks until it is of a quality acceptable to go into the new field. The company in VT now feels that new medium needs to be ordered for the treatment portion and it will take three weeks for that to arrive.

Regionalization Grant Opportunities: Board decided that they would seriously pursue the possibility of joining with Framingham and other towns in this endeavor. Ann will attend the meeting tomorrow in Acton and Board members will work on completing the survey and getting it back to Ann

Metrowest Grant: New RFP has been sent out. We will wait to see if there are any responses before making any further decisions on this.

Accessibility to Town Hall: Although the ramp is currently open, it remains of concern to this Board that a long term solution to the accessibility of the ramp has not been developed. Additionally it is of concern that the front door is not accessible to those attempting to function independently in a wheel chair. Rich will research the specification. The BOH will write a letter to the BOS to detail their concerns.

MOTION: Rich made a motion to adjourn at 8:45 p.m. seconded by Ken and approved unanimously.

Respectfully submitted:

Patricia J. Duffey, R.N.

Approval Date: 3-17-11