Board of Health Meeting Minutes June 7, 2012

Present: Rich Maccagnano, Eric Dickinson, and Ann McCobb. Karen McManamon was absent. Rich called the meeting to order at 7:00 p.m.

Public Comment

None

Rich welcomed Eric to the Board of Health and hoped for an interesting and productive year ahead.

Approval of Bills

The following bills were approved and signed:

Northeast Stamp & Engraving \$21.25

Approval of Minutes

The May 17, 2012 were not approved due to no available quorum. Ken Lefebvre is no longer a Board member and he and Rich Maccagnano were the only members present for that meeting. Ken expressed his acceptance of the minutes prior to his departure and Rich signed the minutes in approval.

377 Highland Street

A continued hearing was expected but Ann McCobb said that on 6/6/12 she received an unsigned, revised plan that hooks into the public water system and abandons the well. Until a signed plan is received the hearing continues to be scheduled on 6/21/12 and abutter notification is required. They are still working on getting hooked up to the public water supply.

93 Meadowbrook Lane

The engineer, Joe Nihill, had never done a Geoflow system and did not realize he did not need a variance. Joe called all the abutters that had been previously notified to tell them the hearing was not required. The plan is not yet approved. Ann Mc Cobb explained that the DEP allows pretreatment with a Geoflow system. When one is proposed she refers to the DEP Geoflow letter; DEP states that the approving authority may allow one of the allowable reductions. If more than one is proposed then the plan must be approved by the Board of Health and the DEP. This proposed plan does not require a variance.

Health Director's Report

Multi-use building discussion: Ted Valpey joined the meeting to discuss multi-use buildings, specifically his property, 21 Charles Street. Ann McCobb stated that when reviewing a proposal for a multi-use site she always looks at the proposed use vs. the design plan and she reviews each tenant, not just the newly proposed tenant. Ted explained that his situation is unusual in that his building is older and so the system has no attached flow. He bases his determination on potential tenants on the type of business and actual water usage of the tenants. He said that Title V is too restricting and that Ann needs to look at the real world vs. the regulatory world. Rich Maccagnano questioned perhaps attaching a flow value based on usage and Ann said that would be unorthodox and precedent setting and that she must rely on Title V regulations.

Ted went on to commend Rich and Ann for changes in review and process time. He said that the process has become easier and more streamlined.

Rich wants to see the Board establish better criteria for landlords to use when considering potential tenants. Ann stated that some situations require the landlord to engage an engineer and that each application needs to be looked at individually.

Dunkin' Donuts: The Board has not received any follow up.

Lions Carnival: The Board has received a letter from the Lions club for a fee waiver request. Ann explained that we cannot waive the entire fee because we must charge for Len Izzo's inspection.

Beach Testing will begin on Monday 6/11/12. Park and Recreation will have the beach staffed and in use from 6/15/12 - 8/15/12.

Camps: Seven camps have applied so far. Ann has met with two as of today.

Prescription Medication Drop Off: As of 6/1/12 a kiosk is in the Police Station to collect resident's unused and expired medications. By properly disposing of them the groundwater is protected and it keeps them out of unintended use.

Flu Clinic: A tentative date has been scheduled for a flu clinic at the Senior Center on 10/3/12. This will be a clinic of private purchase vaccine. The state allotment from DPH is 230 doses, 40 doses for under 19 years and 50 Flumist doses.

Len Izzo has done quite a few inspections recently including Touch-a-Truck, which was on rain date of Sunday 6/3/12. Vendors included Dogs on Fire, TC Scoops, and Pejamajo's.

Payroll: Ann McCobb is planning on carrying over 2 weeks plus 100 hours of vacation time.

Stone Consulting: The Town is still working with them. The clerks completed their piece and Ann has reviewed the job description Stone Consulting sent back to her. Ann is not happy with the move to reduce the educational requirements from an Associates degree to a high school diploma. Rich questioned whether there will be more opportunity for review. Ann said she would get clarification from the Selectmen.

Orchards at Highland: There are 29 3 bedroom units built which is the DEP allowed maximum until a WWTP is built. The Building Department has construction permits for 35 units. Ann is working with Bob Kimball, DEP, to get clarification about building vs. occupancy.

Ann is going to speak to the Finance Committee about moving funds from purchased services to personnel services.

Next meeting will be very busy. The agenda will include: 931 Washington Street 377 Highland Street Board Reorganization Liaisons Contracts

Motion: Rich Maccagnano motioned to adjourn the meeting at 8:30p.m. Eric Dickinson seconded. All in favor.

Respectfully submitted: Lisa Deering, Health Department Clerk

Approval Date: 7-12-12