

# Board of Health Meeting Minutes

## May 25, 2017

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

### Public Comment

None

**Thanks to Karen Spaziente** for her 6 years of service on the Board of Health.

**Welcome Kylie Williams** our new member. Thank you for joining our Board of Health.

**Animal Inspector Position:** PJ Kilkelly was present inquiring about the posting of the position for Animal Inspector. Scott explained the position and the process: the advertisement will be mid-June, hoping to fill the position by July. Interested candidates should send Scott an email. PJ briefed the Board on his background. The Board thanked him for his interest.

**70 Lake Shore Drive** is a small lot that has 30 chickens, 6 packing crates being used as chicken sheds, and an unlicensed dog generating complaints from neighbors. Scott and Dona Walsh, our Animal Control Officer, visited 70 Lake Shore Drive and explained that the dog needs to be licensed or it will be taken into quarantine by Dona. The non-permitted sheds are being addressed by the Building Inspector, Peter Tartakoff. Scott will keep the Board posted on the progress.

**178 Locust Street** is a 3-bedroom, deed restricted, house that was hoping to get a 4-bedroom septic. Unfortunately the septic, although designed for 4-bedrooms, was not built 1' higher, so it can't be designated as a 3-bedroom. Scott reached out to the DEP in this matter and the DEP agreed with the Board's decision to leave 178 Locust Street as a 3-bedroom system. A memo indicating the DEP's decision was sent to the file.

**145 Hemlock Drive** septic upgrade designer, Joe Nihill, requests a Local Upgrade Approval (LUA) of 1' variance to ground water for the Eljen system. Scott described the plan to the Board and supported the request.

**Julia motioned to accept the LUA of 1' to groundwater for 145 Hemlock Drive. Kylie seconded. Passed.**

### Health Director's Report

**Vacation carry-over:** Scott requested to carry-over the 31 hours of remaining FY'17 vacation time to FY'18. He also said he has 27 hours of comp time he must use by July 1, 2017 or lose.

**Expired syringes:** The Health Department has expired, unopened syringes given to us by the State in 2009 for H1N1 clinics, which we cannot use because of the expiration (2014). Project C.U.R.E. will send these syringes to Haiti where they are needed if we mail them to ProCure. And by sending them to Project C.U.R.E., we don't need to spend money paying for their medical waste disposal. The Board needs to vote to dispose of these syringes before we can send them.

**Claire motioned to send the expired syringes to Project C.U.R.E. Julie seconded. Passed.**

**56 North Mill Street** housing complaint has a broken pipe in the kitchen beneath the floor, so the tenants need to move out so the owner can do the repair. The Health Department is working with Framingham SMOC to expedite the housing resolution.

**400 Norfolk Street** inquired about cow milking and cheese making. The Department of Agriculture will be getting back to Scott regarding what is acceptable for milk waste composting. Scott is still favoring using a 1000 gallon tight tank.

**Pool 2017 Permits:** Chamberlain Pines and Crestview Condominium pools have been permitted and inspected for opening. The Parks and Rec Department is working on their beach permits. The beach lifeguards arrive mid-June.

**Emergency Preparedness** Region 4A workshop June 14<sup>th</sup> 2017. The Board is welcome to attend.

**Massachusetts Association of Health Boards** will have their fall conference, where they have a "New Member" course that Kylie can attend.

**69 Richard Road** subpoenaed the Health and Building Departments as the Keeper of Records regarding a septic system upgrade in 2015 where a neighbor is filing suit about trees removed on the property line. The files were copied and sent.

**755 Concord Street** lost electrical power, and hence no water pumped to the 12 horses in their stalls. The stable manager contacted the 755 Concord Street owner and Scott. The owner paid his electric bill (why the power was cut) and the electricity and water was restored within 24 hours. Scott had arranged back-up water deliver if the crisis wasn't resolved.

### **Approval of Minutes**

**A motion was made by Julia and seconded by Claire to approve the 5/11/17 minutes. All in favor.**

### **Approval of Bills**

None

### **Board Member Comment**

None

**Claire motioned to adjourn the meeting at 7:55. Julia seconded. Passed.**

Respectfully submitted:  
Ann Adams, Health Department Clerk

Approval Date: 6-8-17