

Board of Health Meeting Minutes

May 2, 2019

Present: Laura Nolan, Kylie Williams and Scott Moles. Absent: Julia Lane
Kylie called the meeting to order at 7:14 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Laura and seconded by Kylie to approve the 4/4/2019 minutes. Passed.

Approval of Bills

The following bills were approved for payment:

NEIWPCC, Septic System Inspector License, Scott Moles	\$75
NEIWPCC, Soil Evaluator Inspector License, Scott Moles	\$75

Health Director's Report

Rabies Clinic had a typical turnout of 59 animals. The clinic was well staffed and was good preparation for an emergency event. The clients were pleased with the speed and efficiency of service.

Stantec had a qualifying event for sampling stormwater at the Covanta Transfer Station. The report will be coming out soon, and be sent to the Board.

Marshall Street Landfill tour was led by Scott on Monday, 4-29-19, after the RFP meeting. Thirty people walked the landfill with Scott, who explained the cap and the on-going testing.

Bar Athena, 770 Washington Street, is having a soft opening as they train and expand their staff. Len Izzo, Food Inspector, is pleased with their progress.

30 Hargrave, Housing Complaint, is resolving as the landlord has hired a management company to help with the remediation of the leaking washer. A new washer/dryer is being installed and the wet areas need to be dried.

Beaver areas causing water problems:

- Paul Road continues to have flooding across Washington Street
- Westfield Drive culvert collapsed causing flooding possibly impacting residents' septic systems

Placentino Radon Testing found nothing to mitigate. All areas were acceptable, except for an interior janitor's closet that is opened as needed, and no one is in the closet for extended periods to warrant concern. The closet can be left shut so there are no radon problems.

Tobacco Regulations in Framingham are being updated to include restricting sales of flavored tobacco and vaping pods to under 21 years old. Scott will keep the Board posted.

Town Meeting is Monday May 6th

- The Board should be present.
- The Finance Committee will present the level funded BoH budget (Article 15 of the Town Meeting Warrant).
- Consolidated Personnel By-Law will be presented (Article 4). Scott and the Board discussed the By-Law. The Board asked Scott to invite Jeff Ritter, Town Administrator, to a meeting to discuss how the By-Law was developed and how it will be implemented if passed at Town Meeting.
- There will be discussion of the Marshall Street Solar Panel Farm to authorize the Selectmen to be able to lease the land under the RFP (Article 23).

Food Permit fee schedule will be reviewed and recommendations presented to the Board.

Board of Health Candidates: There are 2 candidates on the ballot for May 21 for the Board of Health open position:

- Dr. Irfan Rahim is running for the Board of Health position.
- Ms. Chelsea Dubin wanted to retract her name, but too late and it will still appear on the ballot. If elected she can decline. Then the Selectmen can appoint someone.

Board Member Comment

Kylie will be late for the 5-16-19 meeting (if it is not rescheduled) due to work commitments. Scott will explore what meeting schedule accommodations are needed to enable Jeff Ritter to meet with the whole Board and report back to them.

Kylie motioned to adjourn the meeting at 7:50 pm. Seconded by Laura. All in favor.

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 5-16-19