

Board of Health Meeting Minutes

July 17, 2014

Present: Rich Maccagnano and Karen McManamon. Eric Dickinson absent.
Rich called the meeting to order at 7:35 p.m.

Public Comment

None

Application for 10 Day Emergency Beaver Permit

Robert Carey, 24 Washington Street, explained his need for a 10 Day Emergency Beaver Permit, expanding on the letter (attached) that he had sent the Board. Chuck Katuska, Conservation Agent, had taken photographs of the problem (attached).

Katrina Proctor from the State DEP agreed with Robert that he had a big beaver problem, but she couldn't help him until October. Robert has spoken to the Massachusetts Department of Fish and Game. Everyone agrees that the first step is to get rid of the beavers. At this point he believes that there are 2 beavers.

Robert has a unique problem with the beaver dam being built in an inaccessible culvert of a cranberry bog. Robert is trying to remediate this beaver problem the right way. He has been having discussions with the Highway Department and is frustrated at mixed communications.

At this point the water is backed up to the level of threatening the stability of the berm. If the berm fails, it will put Whitney Road at risk. Selectman Kevin Conley saw this risk and stated that the Town needs to help.

Rich said this permit is based on receiving from Robert a time frame and a plan for dam removal. Robert will speak with his trapper and get back to the BOH early next week.

Motion: Rich motioned for 10 Day Emergency Beaver Permit for lethal traps be issued to Robert Carey, to begin when Robert brings back to the BOH a time frame and work schedule for the trapping and dam removal. Karen seconded, and the motion passed.

Approval of Minutes

A motion was made by Karen and seconded by Rich to approve each of the following BOH meeting minutes: 5/15/14, 6/5/14, & 6/11/14. All in favor.

Approval of Bills

The following bills were approved and signed:

Westcott Site Services- 81 Railroad, final	\$95.00
Westcott Site Services- Brooksmont Meadow	\$95.00

Discussions

Brooksmont Meadow Definitive Subdivision Plan:

The Board discussed the submitted plan and Westcott's findings. Westcott's letter states: "applications will have to be made for each Lot before the Board of Health can evaluate the Lots for approval, and this review in no way guarantees a future approval by the Board of Health; but simply states that at this time, no obvious reason for disapproval is noted."

Motion: Karen motioned to approve the build-ability of the Brooksmont Meadow Definitive Subdivision Plan. Rich seconded, and passed unanimously.

68 Norland and Dale Bangma Installer Permit Application:

Rich requested that the Installer Permit Application wait until we do a reference check. The Health Department will do that reference check ASAP.

Inoculation Revolving Account Money Transfer:

Paul LeBeau's request to transfer money from the Inoculation Revolving Account will be deferred until the BOH meets with Michelle Zeamer (FinCom) at the BOH next meeting, August 7, 2014.

Assistant Animal Inspector:

Ann Adams will ask Don Kramer about the suitability of Brian Kramer as the Assistant Animal Inspector, and advise the Board.

Board Member Comment

Karen expressed interest in having Town Council review the appointment of Paul Saulnier as T5 inspector with regard to conflict of interest, just to be sure there could be no possibility of future litigation. Rich said the Board will take it under advisement and discuss that at the next BOH meeting.

Rich Maccagnano motioned to adjourn the meeting. Karen seconded, and passed unanimously.

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 8-7-14