

Board of Health
Meeting Minutes

Board Members:

Margie LaFleur, Chairperson; Virginia Malouin, Member; Phil Durno, Member

Staff:

Kalene Gendron, Health Agent; Brynn Montesanti, Assistant to Board of Health

Attendees: See attached list.

1/15/2019 - Minutes

1. **Acceptance of Minutes**

a. **12/18/18**

Mr. Durno motions to accept minutes from 12/18/18 as written. Mrs. Malouin seconds. All in favor.

2. **Appointments**

3. **Permits / License**

a. **Ink Haus / Anthony Schuster Permit**

Mr. Durno motions to approve permit. Mrs. Malouin seconds. All in favor.

b. **Clark's Retirement Park Permit**

Mrs. Malouin motions to approve permit. Mr. Durno seconds. All in favor.

c. **Republic Services Permit**

Mr. Durno motions to approve permit. Mrs. Malouin seconds. All in favor.

4. **Walk-Ins**

5. **Correspondence**

a. **Nurse Newsletter & Information Sheet**

Mrs. LaFleur read the nurse's information sheet which is a guide to what services the Town Nurse offers as well as when to call the Town Nurse. This information is available on the Board of Health webpage as well.

b. **Vaping and Our Youth Presentation**

Ms. Montesanti presented a presentation titled "Vaping & Our Youth" which will be made available on the BOH website. At the conclusion of the presentation she recommended to Board that she would like for them to consider looking at tobacco regulations to adopt, she will email them a sample draft she located on the Massachusetts Associated Boards of Health web page and will add onto an agenda in February for discussion.

6. **Health Agent Comments**

a. **11-13 South Road**

Mrs. Gendron informs board that the business has since shutdown the restrooms since the enforcement letter was sent out on November 13, 2018 but the owners have yet to submit an application for soil testing which would be the first step in the upgrade of the system. She would like the Board to allow her to move forward with court enforcement. The Board agrees with Mrs. Gendron's recommendations.

b. **122-124 South Road**

Mrs. Gendron submitted comments to the Board in regards to this ZBA application. The Board agrees with Mrs. Gendron's comments.

c. **Scotch Pine Farm Special Permit Application**

Mrs. Gendron informs the Board that this is a project that will be located at 32-34 Elm Street/87 Shirley Street and that the proposed project involves a residential two family dwelling on each lot. They are currently applying for two lots. Each dwelling will be serviced by town water and septic systems. Mrs. Gendron expressed concerns with the septic systems and how the ownership will be handled citing 310 CMR 15.011: Criteria to Assess Whether Facilities are in Separate Ownership or Control must be determined. Mrs. Gendron explains to the Board that Ms. Montesanti has forwarded the legal documents of the Master Deed and Condominium Trust to Town Counsel for review. Mrs. Gendron explains that she hasn't seen a permit as of yet for these systems but anticipate a thorough review of plans and said ownership of the systems.

7. **Old Business**

8. **New Business**

9. **Matters That May Be Raised That the Chair Didn't Reasonably Anticipate**

10. **Future Meeting**

a. **2/5, 2/19, 3/5, 3/19**

Mr. Durno motions to adjourn meeting. Mrs. Malouin seconds. All in favor. Meeting adjourned at 6:58PM.

Respectfully submitted by Brynn Montesanti, Administrative Assistant to Board of Health.