

Board of Health
Meeting Minutes

Board Members:

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

Staff:

Brynn Montesanti, Assistant to Board of Health

Attendees:

See attached list

3/5/2019 - Minutes

1. **Working Session**

2. **Acceptance of Minutes**

a. **2/19/19**

Mrs. Malouin motions to accept the minutes from 2/19/19 as written. Mr. Durno seconds. All in favor.

3. **Appointments**

a. **6:05pm - Skydive Pepperell - Seeking a variance to camping regulations 105 CMR 440.10 (Sewage Disposal)**

Mrs. Gendron submitted in writing to the Board that based on the paperwork submitted, prior cost estimates, no increase in camp site requests and no complaints to date, she recommends the Board to approve the Variance and Permit. Ms. Fran Strimenos was present representing Pepperell Skydiving, Inc.

Ms. Malouin makes a motion to approve the variance to camping regulations 105 CMR 440.10. Mr. Durno seconds. All in favor.

4. **Permits / License**

a. **SkyDive Pepperell**

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

b. **Lot 6 Robinson Road - New Septic System**

Mrs. Malouin makes a motion to approve the permits for Lot 6 & 7 Robinson Road for new septic systems. Mr. Durno seconds. All in favor.

c. **Lot 7 Robinson Road - New Septic System**

Mrs. Malouin makes a motion to approve the permits for Lot 6 & 7 Robinson Road for new septic systems. Mr. Durno seconds. All in favor.

d. **Lot 8 Robinson Road - New Septic System**

This permit was not ready to be approved at this time.

5. **Action Items**

a. **Draft - Fill Importation Permit Application - Vote if Necessary**

Ms. Montesanti presents to the Board the Fill Importation Permit Application that she had drafted. Ms. Malouin comments that they are complete, well thought through and straight forward for the applicant. Mr. Durno motions to approve the Fill Importation Permit Application. Mrs. Malouin seconds. All in favor.

6. **Correspondence**

7. **Health Agent Comments**

Mrs. Gendron left comments for Ms. Montesanti to read to the Board.

Food code training - food inspections are risk based and the form has been revised. Ms. Gendron is just now using the new forms, and they are causing for the inspections to take much longer. Also, with the numerous revisions she is educating the food establishments on the new requirements as well.

Rabies Clinic – Nashoba schedule is set, Pepperell's rabies clinic will be held on April 6th. Flyer and more information to be forthcoming, Ms. Montesanti will do a newsflash on the webpage.

8. **New Business**

9. **Old Business**

a. **2018 IA & Title 5 Update**

Ms. Montesanti provides the Board with the system she has put into place to effectively track the status of all 15 IA systems in Town.

Ms. Montesanti provides the Board with a spreadsheet of all Title 5 inspections completed in 2018 and guides them through how it has been organized as well as how systems that have failed or conditionally passed is being kept track of.

b. **Tobacco Regulation Draft**

Ms. Montesanti asked for some more time to compile the draft regulations to present to the Board.

10. **Walk-Ins**

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

12. **Future Meeting**

a. **3/19/19**

Mr. Durno motions to adjourn meeting. Mrs. Malouin seconds. All in favor. Meeting adjourned at 6:30PM.

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