

Board of Health
Meeting Minutes

Board Members:

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

Staff:

Kalene Gendron, Health Agent; Brynn Montesanti, Administrative Assistant

10/2/2018 - Minutes

1. Working Session 6:00 - 6:05PM

2. Acceptance of Minutes

a. **9/11/18**

Mrs. Malouin motions to accept minutes from 9/11/18, Mr. Durno seconds. All in favor.

3. Appointments

4. Correspondence

a. **Flu clinics**

- 10/10/18 NMS Cafeteria 3-6PM

- 10/17/18 Pepperell Senior Center 10am-12pm

Mrs. LaFleur also announces the Health Fair on October 4, 2018 at the Senior Center, health screenings and flu shots too are available at this event.

5. Action Items

a. **Citizen Proposed Noise Ordinance**

Mrs. LaFleur states that the Board has reviewed this proposed noise ordinance and looked further into it, asks if Board has any input. Mrs. Malouin states that this ordinance is a very powerful proposal and as a 3 member board in a diverse socioeconomic town for three people to pass this is just too much without the guidance from other Boards in town as well as additional input from other departments. Mrs. LaFleur agrees that this is too much to delineate alone, the Board of Health has now submitted this proposed noise ordinance to the Planning Board and plan on having a joint meeting with the Planning Board and Building Department for additional assistance. Ms. Montesanti will request a joint meeting for Monday the 15th or Tuesday the 16th.

- Discussion and vote if necessary

6. New Business

a. **Change of Hours for Board of Health Office**

Hours have changed due to Ms. Montesanti being appointed as Assistant to Planning Board in addition to her current position, office hours will remain at 19 hours per week just divided between morning and

afternoons. The office posted hours and the website will be changed accordingly.

7. **Old Business**

a. **Update on 20L Wheeler Road**

Mrs. Gendron explains that there has been no report to date given to BOH office, it is believed that the inspection company did not receive payment for the inspection hence they have not released the report, in short we do not have physical proof of inspection. It is a violation of the original enforcement letter however Mrs. Gendron recommends giving Mr. Bancroft until next meeting to produce paperwork to the office. Board so agrees with Mrs. Gendron.

b. **Draft Submission for Meaningful Input to MassDEP**

Mrs. Gendron suggests to the Board that it is time to address the State, MA DEP more specifically, with what the BOH concerns are on the Nashua Road project. Mrs. Gendron had composed a draft letter for the Board members to look over that incorporates general concerns, soil classifications, public water concerns, noise, traffic, etc...

Mrs. Malouin suggests a couple items for clarification in regards to specifying who Bartlett Paulding was and a correction in regards to a misspelled word. Mrs. Malouin also expresses a concern in the reference to supporting the NRWA letter where it states that "NRWA urges MassDEP to reject this project proposal." Mrs. Malouin expresses from the BOH aspect she does not want to prejudice this project and that we don't want to get into unnecessary litigation. Mrs. Malouin suggests stating in our letter that we support the letter with the exception of that statement.

Mrs. Malouin motions to send the letter dated October 2, 2018 making the change to the item under the general concerns in regards to supporting the NRWA letter dated 8/14/18 and stating in our letter that the Pepperell Board of Health has not come to their own conclusion on this proposed project but shares the same concerns that NRWA states in their letter. Mr. Durno abstains. Mrs. LaFleur seconds.

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

9. **Bill Warrant**

a. **Approve bill warrant**

WB Mason - \$23.95 – Mr. Durno makes a motion to approve bill warrant, Mrs. Malouin seconds. All in favor.

10. **Future Meeting**

a. **10/16/18**

Mrs. Malouin motions to adjourn meeting, Mr. Durno seconds. All in favor. Meeting adjourned at 7:14PM

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