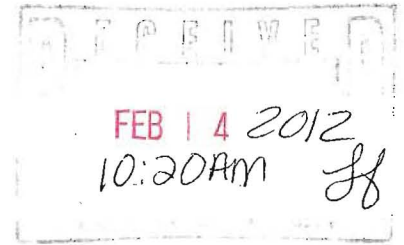


Ayer Board of Health
Meeting Minutes
January 9, 2012



Call to order 5:00 p.m.

Members present: Mary Spinner, Chair; Marilyn McMillan, Member
Members absent: Margaret Kidder, Clerk
Also present: Ruth Terry, Administrative Assistant

- The Town Accountant will attend the January 23 BOH meeting, since she did not have the final budgetary numbers for the Transfer Station.
- The Board agreed on the following Transfer Station policy: For permits obtained after December 31 of any year, Regular and Senior rates will be half the cost of the full rates adopted for the year. This policy will remain in effect each year.
- The minutes of December 12, 2011, will be approved at the next meeting.
- No material was received this week from Nashoba Associated Boards of Health.
 - 128 Washington Street will be discussed at tomorrow's BOS meeting. Bridgette Braley will provide current photos to M. Spinner tomorrow.
- Bills:
 - All approved and signed bill from NABH for \$7,131.00.
- BOH regulation review –
 - The following regulations have been reviewed by the Board; they have been reformatted only and contain no text changes: Tobacco, Floor Drain, Body Art, and Keeping of Animals.
 - Private wells – The question re whether a public hearing is needed to add the Agricultural Well paragraph is still being pursued. The Board agreed that the paragraph will not be included, since this will probably not occur in Ayer.
 - Aquifer protection – B. Braley is currently reviewing.
 - Outdoor Wood Burning – Still following up with Fire Chief.
 - Kennels – Being drafted.
 - Abandoned property – Being drafted.
 - Medication disposal – Another resident has inquired re how to dispose of prescription medications following the passing of a relative. R. Terry reviewed with the Board her discussion with the NAHB Director and results of research she has done. In response to the current inquiry, the Board agreed that, if Take Back options are not available, disposal by mixing with kitty litter or coffee grounds would be appropriate for non-narcotic items. M. McMillan will further review this issue. A policy will be drafted with Dan Nason when he becomes available.
- Re the 2012 BOH meeting dates, the April 23 meeting is cancelled due to Town Elections.
- Ken Gikas of Region 2 delivered an updated 2012 Emergency Dispensing System (EDS) Plan. R. Terry will email this updated plan to Board members.
- Laurie Nehring of PACE re Shepley's Hill Landfill –The Board will wait on drafting a letter until a response is received from ECR engineer Richard Doherty.
- **M. McMillan motioned to adjourn, M. Spinner 2nd, A 2/0.**

Meeting adjourned at 5:50 p.m.

Marilyn McMillan 2/13/12
Mary Spinner - 2/13/12