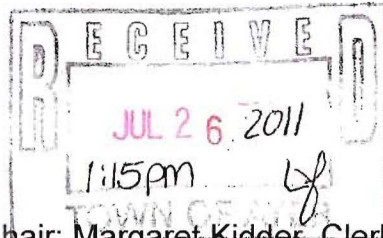


Ayer Board of Health  
Meeting Minutes  
July 11, 2011



Call to order 5:00 p.m.

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

- **M. McMillan motioned to approve the minutes of June 27, 2011, M. Kidder 2<sup>nd</sup>, A 3/0.**
- Nashoba Associated Boards of Health – Bridgette Braley, Health Agent – material review:
  - B. Braley's mail folder from 7/11/11 was reviewed.
  - B. Braley visited Jackson Street and sent a certified letter to the owner re the pool. It was noted that there have been problems there before.
  - The Fire Chief alerted the Board late today that the beaver dam was breached at Flanagan Pond, with water rushing into Sandy Pond, and asked that the pond beach be closed and the water tested.
- Bills approval:
  - All approved and signed a bill from NABH for \$7,131.00.
  - All approved and signed a bill from W.B. Mason for \$188.95.
- An email was received today from the owner of the East Street chickens stating that the contractor is just starting. This situation first came up in February, and in April, the owner attended a BOH meeting and said a permanent fence would be in place by May/June. The Board agreed to request from the owner a timeframe and a copy of her contract with the contractor.
- An out-of-town resident has requested a Transfer Station special permit for his mother, an Ayer resident who is no longer driving. The Board denied the request and reiterated that a policy requires a car to be registered in Ayer.
- Transfer Station recycling –
  - BOH has received comments regarding the elimination of “free” recycling stickers.
  - Residents need to know there is a cost for recycling.
  - Each year the Board reviews budget numbers with the Town Accountant and DPW Superintendent.
  - M. Kidder will review the contract and budget information received today.
  - A Board response will be drafted.
- PanAm update –
  - The meeting with PanAm and Dan Nason (Ayer DPW) was rescheduled for this week. BOH is awaiting followup from D. Nason.
  - The Board discussed the issues and the three phases of the project.
  - BOH questions: Will they come back to us on Phase 3? Will this be a 24-hour operation?
  - M. Spinner will provide an update at the next BOH meeting.
- All approved changing the August BOH meetings, rescheduling Aug. 8 & 22 to Aug. 15. Meeting minutes will be approved in September, when all members are back in attendance.
- All approved R. Terry time off from August 16-25.
- Region II Emergency Preparedness – R. Terry met with Ken Gikas.
  - K. Gikas will attend the September 12 BOH meeting to give an update.
  - AM transmitters are being acquired for Region II. A demonstration session is being planned at NABH. BOH members asked for several suggested dates for the demo.
  - M. Kidder suggested a possible site for the one-mile loop for a drive-through Emergency Dispensing Site. This will be submitted to K. Gikas.
- **M. McMillan motioned to adjourn, M. Kidder 2<sup>nd</sup>, A 3/0.**

Meeting adjourned at 6:04 p.m.

*Mary Spinner - 7/25/11*

*Margaret Kidder*