

Ayer Board of Health
Meeting Minutes
March 9, 2009

Call to order 5:00pm

Members present: Margaret Kidder, Chair, Marilyn McMillan, Clerk and Mary Spinner, Member
Also present: Michelle Carlisle, Administrative Assistant

- Minutes approval –
 - 2/9/09 – **M. Spinner motioned to approve the minutes of 2/9/09, M. Kidder 2nd, A 2/0.**
 - 2/23/09 – M. McMillan is not present and therefore these minutes can't be approved at this time. Add to next agenda.
 - 1/26/09 – these minutes were signed and approved at the 2/23/09 meeting, but a "draft" copy was signed. M. Spinner signed a clean copy tonight and also signed M. McMillan's name for her with her initials.
- Bills approval – No bills
- Mail Review –
 - Public Hearing being held on March 25th for the Devens Recycling Center to accept solid waste. M. Spinner discussed the possible increase in trucks. M. Carlisle to find out what the traffic impact will be/how many trucks could potentially be coming through Ayer.
- Nashoba Associated Boards of Health – Bridgette Braley, Health Agent – material review
 - Food violations.
 - Food permits.
 - Housing violation – 18 Williams St. 2nd notice.
 - M. Kidder asked if this board should send a letter to Ralph McNiff stating that he has not complied with the 12/20/08 clean-up date that he himself agreed to. M. Carlisle mentioned she thought a letter like that was already sent and would look into it.
 - Should B. Braley send a letter to Ralph McNiff asking for a revised clean-up schedule?
 - Discussed Ruth Maxant's letter stating this board is forcing Ralph McNiff to "endanger his health". M. Kidder reiterated that Ralph McNiff chose the 12/20/08 date himself when he was before this board on October 20, 2008.
 - M. Carlisle to draft a letter stating that the board understands it has been a harsh winter and asking him for a revised clean-up date.
- Miscellaneous –
 - Kingswood Corporation's request to extend the Special Permit it was given on 4/9/07 to build in the Zone II Aquifer Protection District for two more years –
 - M. Kidder stated she had no problem with the request, but she would like to be notified once construction has started. M. Kidder stated she understood why construction has not started. The economy has been very bad and this is very common.
 - M. Spinner does not agree with extending it for two years. She is willing to give a 6 month extension.
 - M. Kidder stated she would agree to a one year extension.
 - Decided to wait and see what the other boards involved will agree to. Put on next agenda.
 - M. Carlisle asked for April 21 – 24, 2009 off. Ok.

- M. Carlisle spoke with Paul Anderson from the MA Department of Environmental Protection regarding the meeting this board has been trying to arrange for the past few months with Evergreen Solar. Paul said he would make some calls and get back to M. Carlisle.
- 5:30pm – M. McMillan joined the meeting.
- Minutes approval for 2/23/09 – **M. Spinner motioned to approve the minutes from 2/23/09, M. McMillan 2nd, A 2/0.**
- Discussion re: Kingswood Corporation was re-opened to include M. McMillan. Board will wait to see what the other boards agree to.
- M. Spinner stated that the roosters at 9 Victor Drive are gone.
- **M. Kidder motioned to adjourn, M. McMillan 2nd, A 3/0.**

Meeting adjourned at 6:00pm.

Mary Spinner - 3/23/09
Margaret M. Kidder 3/23/09
Marilyn McMillan 3/23/09

03-24-09A10:27 RCVD

UF