

Ayer Board of Health
Meeting Minutes
May 4, 2009

Call to order 5:02pm

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

- Minutes approval – 4/27/09
 - **M. Spinner motioned to approve minutes from 4/13/09 with one minor change, M. Kidder 2nd, A 2/0.**
- Bills approval – Staples \$39.99 out of Region II grant money.
- Mail reviewed
- Nashoba Associated Boards of Health – Bridgette Braley, Health Agent – material review
 - Nothing this week.
- Miscellaneous
 - M. Spinner stated Mr. Phil Berry asked her about PanAm putting old railroad ties on his property. He is worried about the creosote leaking on to his property.
 - M. Spinner took a call from a very upset resident at Autumn Ridge. The resident was upset because the Town would not pick up her old chair and that she couldn't use the Transfer Station because she doesn't have a Transfer Station permit.
 - M. Carlisle to find out who the condo association uses for trash removal and if that company will take old furniture. M. Carlisle to then call the resident and give her that information.
 - M. Kidder would like to know how the board can obtain information on properties that may be abandoned due to foreclosures. She is worried about the health implications. M. Kidder asked M. Carlisle to check with the Police and Fire Chiefs.
 - Reorganization of the Board
 - **M. McMillan motion that M. Kidder remain the Board's chair, M. Spinner be Clerk and herself as Member; M. Spinner 2nd A 3/0.**
 - Kathy Karlson – one month extension for Transfer Station permit granted by board on 4/13/09. The extension will be a one month permit starting July 1, 2009 and ending on July 31, 2009. M. Carlisle to type up the permit and send to Kathy Karlson.
 - Draft statement re: Ruth Maxant's complaint to the Board of Selectmen about the Board of Health by M. McMillan. M. Kidder and M. Spinner agreed with the statement. M. Kidder stated this is the right way to handle this issue. M. Carlisle to type in memo format to the BOS.
 - Spectacle Pond Association meeting regarding PanAm's new auto-unloading facility. This Association, is trying to stop the building of this facility. Discussed the GeoInsight report stating where the monitoring wells should be on PanAm's property. People from Littleton and Westford attended along with three Ayer Selectmen.
 - M. McMillan stated she walked around Grove Pond the other day and saw a big drill and also noted that there is no signage stating that Grove Pond is a drinking water supply. There are signs posted stating not to eat the fish.
- **M. Spinner motioned to adjourn, M. McMillan 2nd, A3/0.**

Meeting adjourned at 5:50pm.

Mary Spinner - 5/18/09
Marilyn McMillan 5/18/09

05-19-09A11:10 RCVD *UK*