

Ayer Board of Health  
Meeting Minutes  
July 13, 2009

Call to order 5:03pm

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

- Minutes approval – 6/22/09
  - **Mary Spinner motioned to approve minutes from 6/22/09, M. McMillan 2<sup>nd</sup>, A 3/0.**
- M. Kidder asked if M. Carlisle had received any response from the memo sent out regarding the H1N1 Virus preparedness meeting the board is having on 8/24/09. M. Carlisle explained she had heard from Ken Gikas, Emergency Preparedness Coalition. Ken will be able to attend and is looking forward to discussing the steps we can take to prepare against the H1N1 Virus.
- Bills approval
  - NAHB \$7,131.00
- Mail reviewed –
  - Letter from Environmental Protection Agency and the Department of Environmental Protection to PanAm regarding compliance with the Consent Decree and the Surface Transportation Board's decision in March of 2009.
    - M. McMillan stated she had spoken to her brother at the EPA once the letter was distributed. The EPA is very concerned about protecting Ayer's water supply and will do what it can to make sure PanAm complies.
  - Veolia Environmental Services – wants to bid for the contract for the Transfer Station. M. Carlisle to give a copy to Dan Nason.
  - 211 W. Main St. –
    - M. McMillan has recused herself.
    - Letter from DEP stating they have released a new tracking number due to the high levels of PCE in the groundwater.
    - M. McMillan has returned.
- M. Spinner told the board about the issues with Wendy's on July 2<sup>nd</sup>. Due to the heavy rains, the roof was leaking. The grease drain cover was missing. All issues were resolved.
- Miscellaneous
  - Mr. Peter's request to use the Transfer Station to help his disabled daughter at 4 Patricia Drive. They will be living there two or three days a week.
    - **M. Spinner motioned to approve the request of Mr. Peters to use the Transfer Station, M. McMillan 2<sup>nd</sup> A 3/0.**
    - M. Carlisle to send Mr. Peter's a letter.
- Nashoba Associated Boards of Health – Bridgette Braley, Health Agent – material review
  - Routine inspections.
  - 110 Central Ave. – complaint from the tenant. Considerable violations.
- Discussion regarding summer meetings – keeping the 7-27-09 and cancelling the 8/10/09 meeting.
- **M. McMillan motioned to adjourn, M. Spinner 2<sup>nd</sup>, A3/0.**

Meeting adjourned at 5:40pm.

*Mary Spinner - 7/27/09*  
*Margaret M Kidder 7/27/09*  
*Marilyn McMillan 7/27/09*

07-28-09 A11:47 IN LF