

**Town of Dartmouth
Board of Health
Minutes of the Meeting of
08 January 2014**

RECEIVED

1/31/14 @ 9:38am

The meeting notice was duly posted.

This meeting was called to order at 7:00 p.m.

DARTMOUTH TOWN CLERK

Thomas W. Hardman, Leslie E.J. McKinley and Lynne Brodeur, were present. Wendy Henderson, Director of Public Health was also present.

The Minutes of the meeting of December 11, 2013 were accepted as corrected by Thomas W. Hardman, Leslie E.J. McKinley and Lynne Brodeur.

RE: State Road Cement Block (SRCB)/Plat 164, Lot 46, 656 State Road - Dust Complaint - 7/21/2010 - No new complaints have been received.

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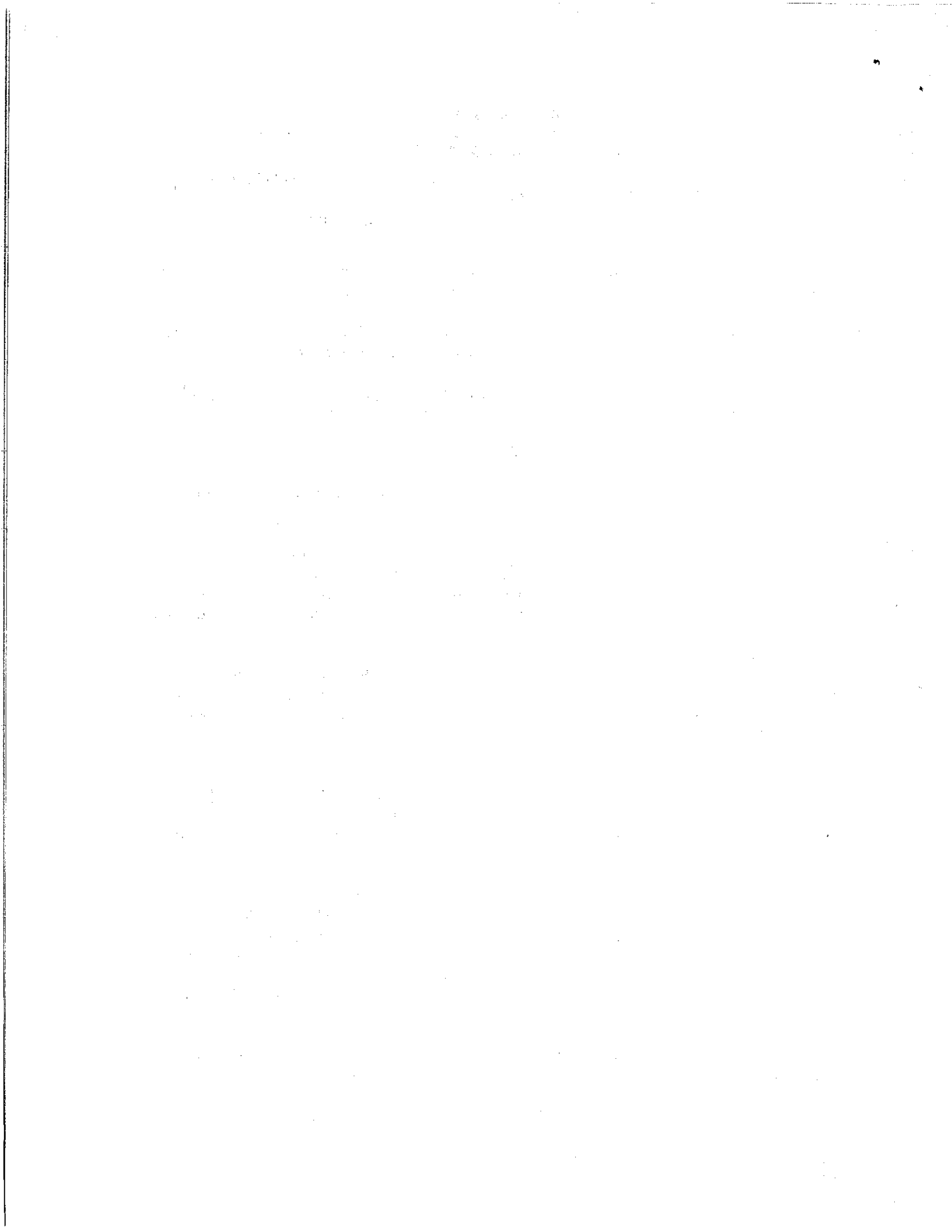
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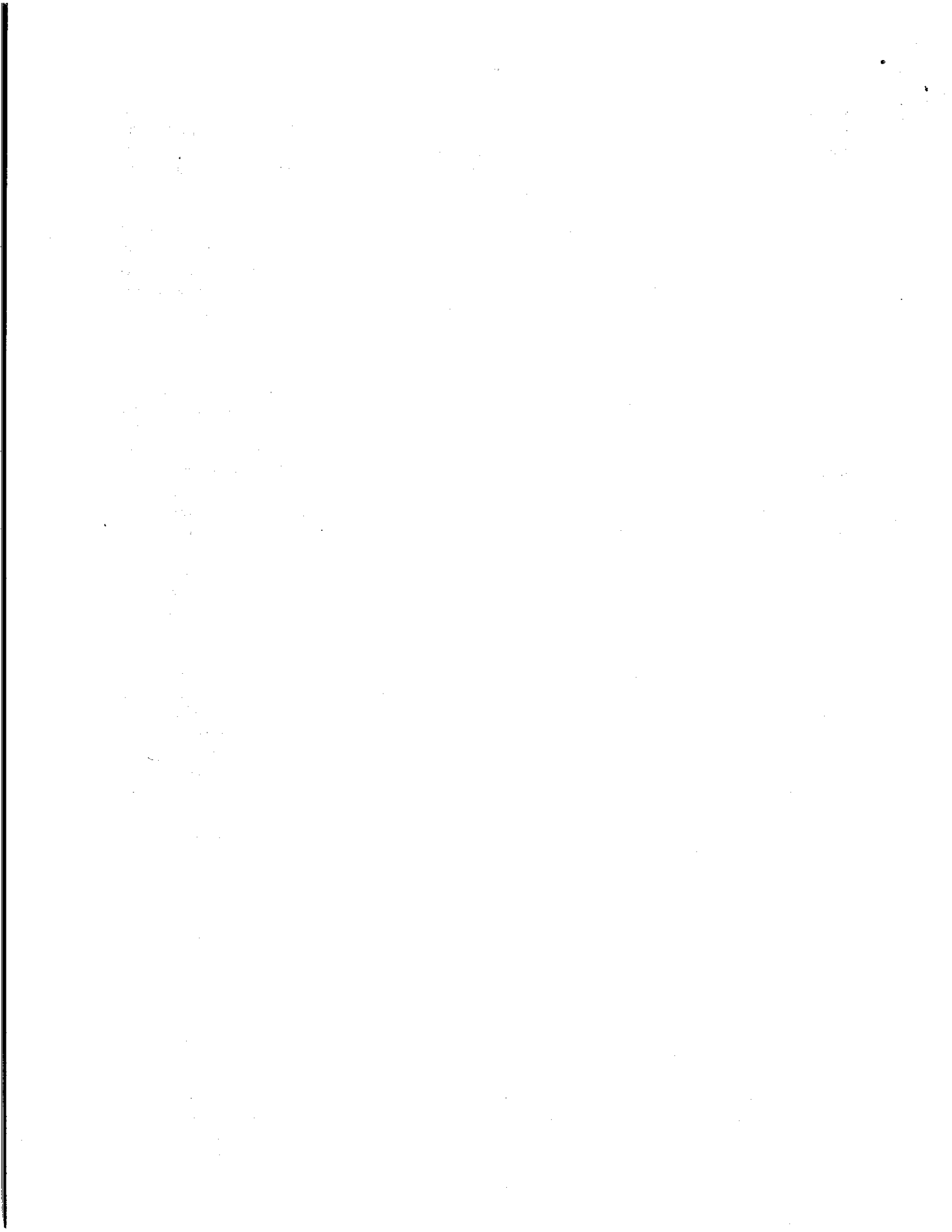
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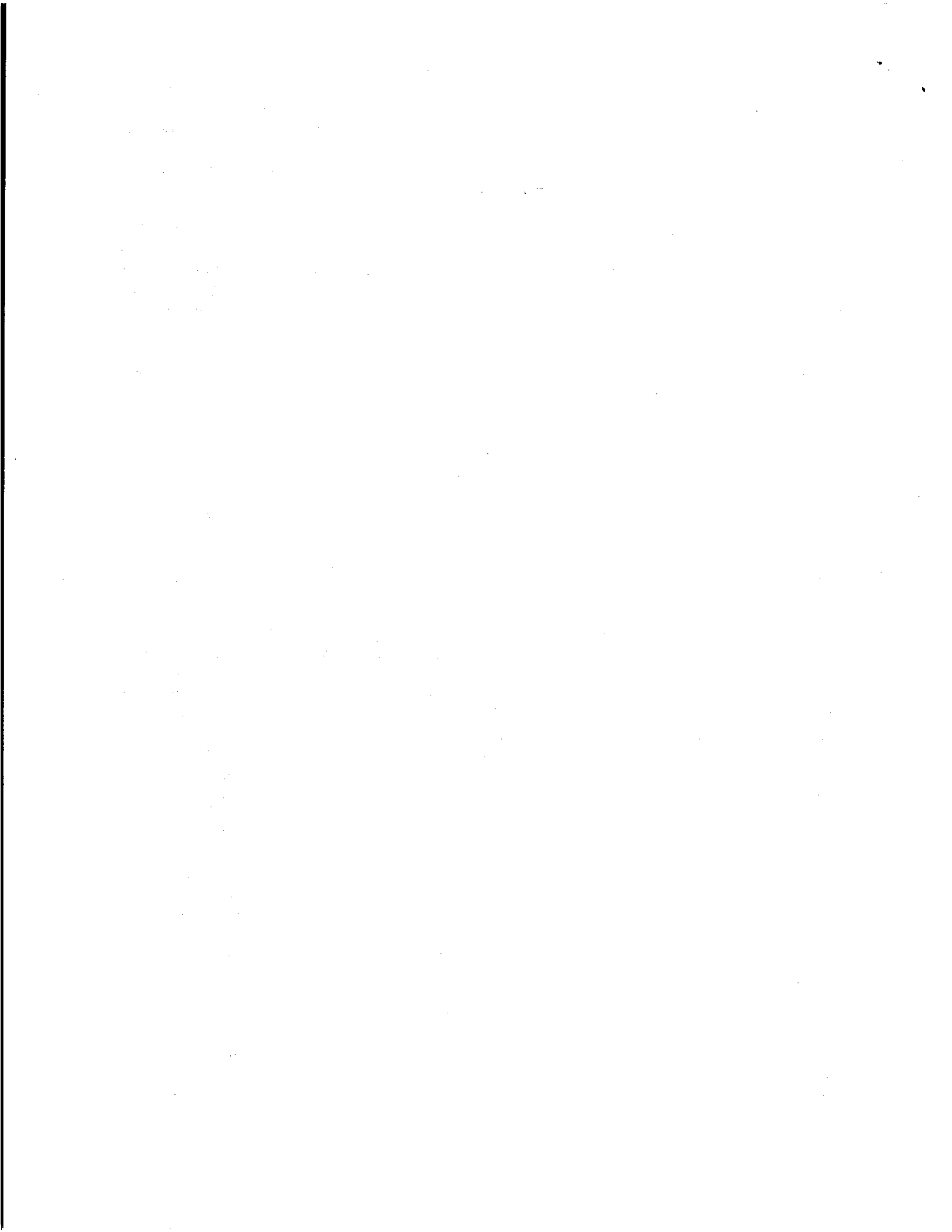
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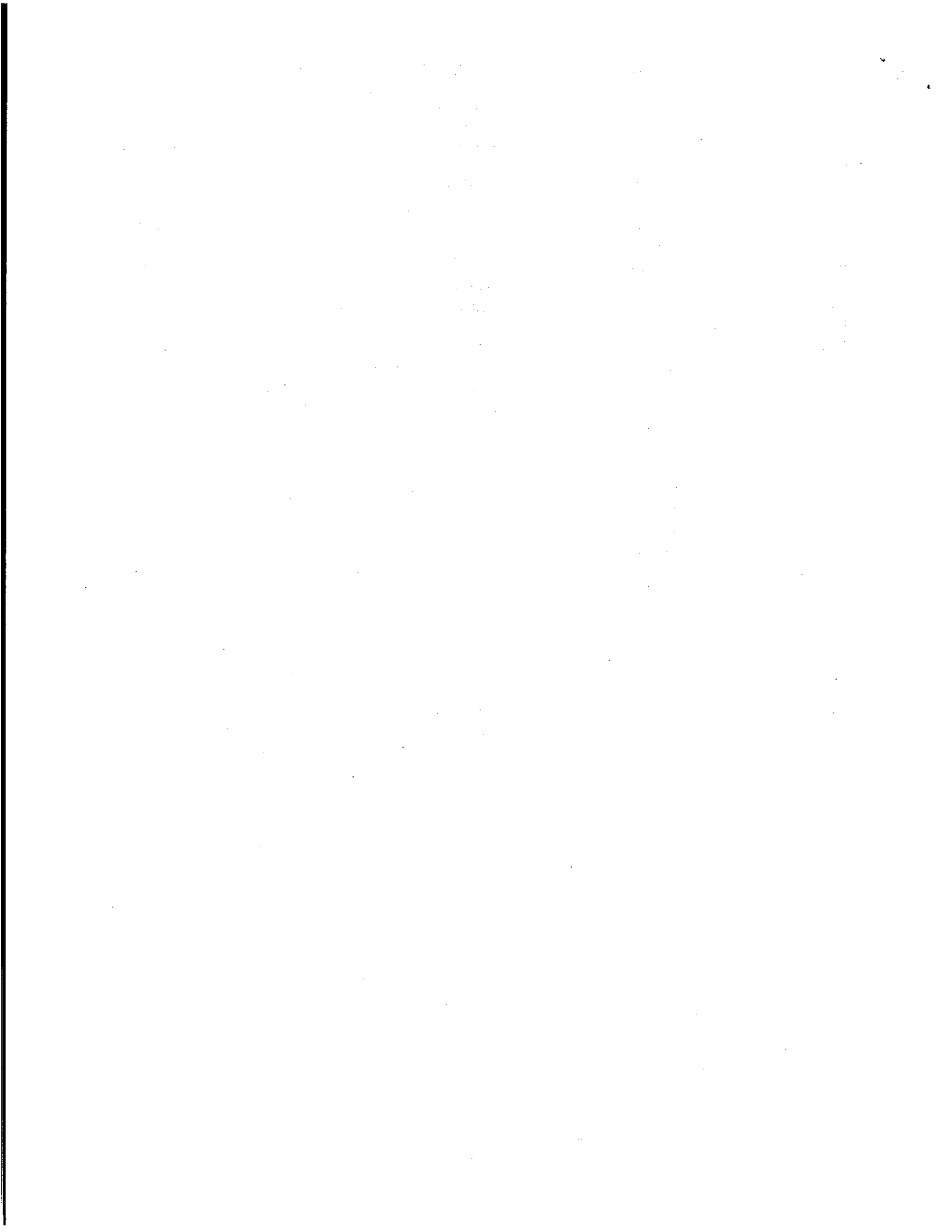
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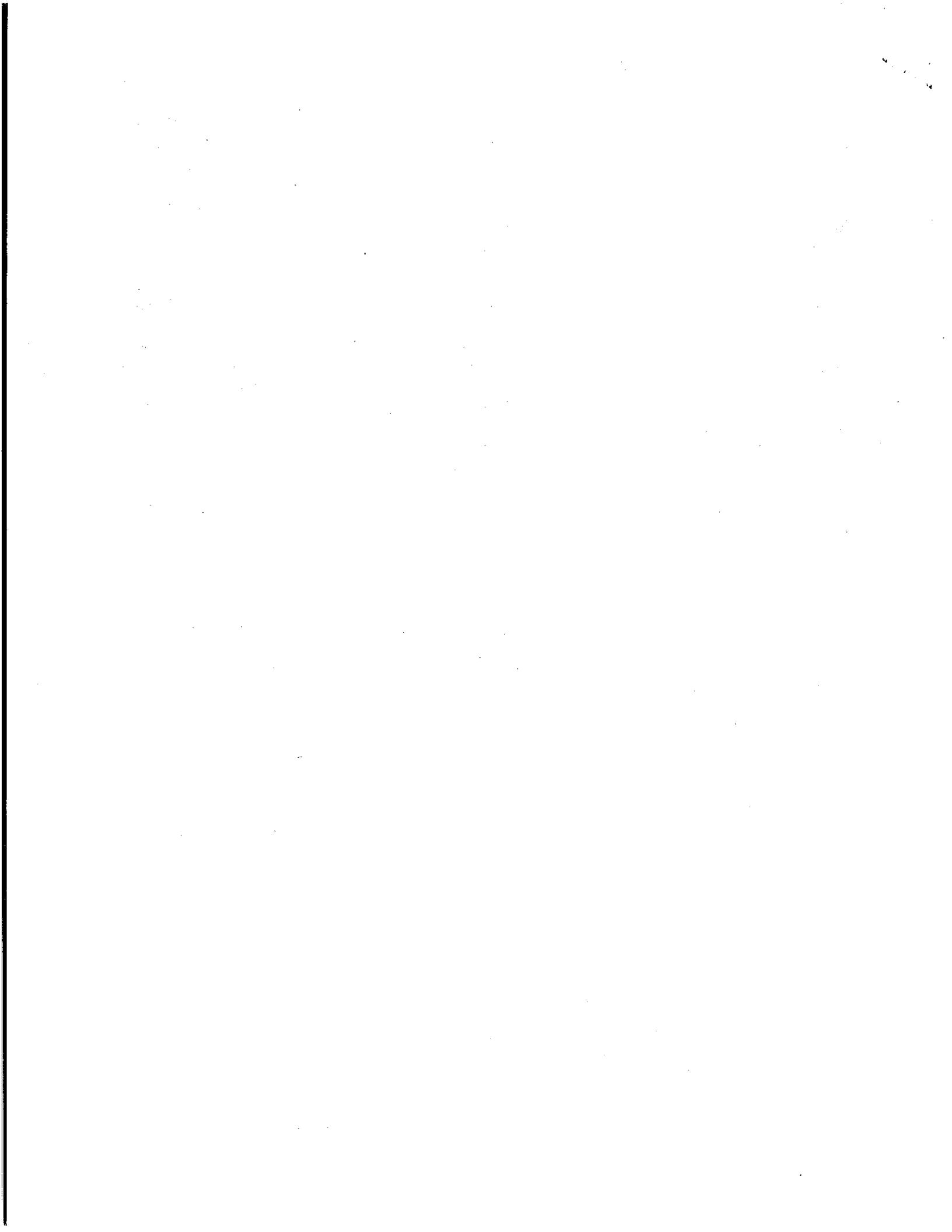
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RE: Borrelia miyamotoi added to the laboratory reportable disease list- The Board perused a memorandum by the Department of Public Health regarding Borrelia Miyamotoi a tick-borne disease being added to the reportable disease list. No action required.

RE: “Dartmouth Health Board weighs in on dirty soil to Smith Landfill” – Article Standard Times-The Board perused an article from The Standard Times relative to the soil at Cecil Smith landfill. No action required.

RE: CDC Health Advisory – notice to Clinicians: Early Reports of pH1N1 – Associated Illnesses for the 2013-2014 Influenza Season- The Board perused a CDC Health Advisory relative to pH1N1 taking action. No action required.

RE: “Towns taking it upon themselves to raise age for tobacco sales” –Article Standard Times - The Board perused an article from The Standard Times relative to Towns taking action to raise the age for tobacco sales. No action required.



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RE: Community Nurse & Hospice Care/Public Health Statistics – November 2013 – The Board perused the November 2013 statistics received by the Community Nurse & Hospice Care.

RE: Fee Schedule – The Board received a corrected copy of the fee schedule reflecting the cider mill discount. No action required.

RE: Janice Young – Inspector's Report – The Board perused the Inspector's Report from December 20 to December 30, 2013. Ms. Young has been inspecting food service establishments during this time.

RE: Wendy Henderson – Director's Report – The Board perused a report from Ms. Henderson of January 2, 2014. Ms. Henderson gave the Board an overview of what has been going on in the office with cleanup, staff and training. Some discussion regarding transitional assistance, and the Bullard Center took place.

RE: Board of Health meeting schedule 2014- The Board discussed meeting dates and times for the next few months. They are as follows: January 29th at 4PM, February 12th and 26th and March 12th and 26th at 7PM. The Board will look at additional dates and times when the time comes.

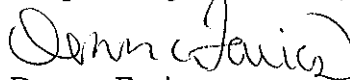
RE: Discussion of any item not known 48 hours in advance - None

RE: Board Signatures – The Board signed the three personnel sheets

At 8:50 p.m. Thomas W. Hardman, Chair entertained a motion to close the regular Board of Health Meeting. Roll call vote –Thomas Hardman - yes, Leslie E.J. McKinley – yes, Lynne Brodeur – yes.

With no further business to discuss, the Chair adjourned the meeting at 8:55 p.m.

Respectfully submitted,



Donna Farias
Administrative Clerk



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RE: Notice of mailing to North Dartmouth Homeowners from American Water Resources –email- The Board perused an email from a Barbara Boyarsky from American Water Resources relative to water line maintenance. The Board felt that a copy of this email should be forwarded to the Dartmouth Water Department. No other action required.

RE: Borrelia miyamotoi added to the laboratory reportable disease list- The Board perused a memorandum by the Department of Public Health regarding Borrelia Miyamotoi a tick-borne disease being added to the reportable disease list. No action required.

RE: “Dartmouth Health Board weighs in on dirty soil to Smith Landfill” – Article Standard Times-The Board perused an article from The Standard Times relative to the soil at Cecil Smith landfill. No action required.

RE: CDC Health Advisory – notice to Clinicians: Early Reports of pH1N1 – Associated Illnesses for the 2013-2014 Influenza Season- The Board perused a CDC Health Advisory relative to pH1N1 taking action. No action required.

RE: “Towns taking it upon themselves to raise age for tobacco sales” –Article Standard Times - The Board perused an article from The Standard Times relative to Towns taking action to raise the age for tobacco sales. No action required.

Board of Health Meeting 08 January 2014

RE: Community Nurse & Hospice Care/Public Health Statistics – November 2013 – The Board perused the November 2013 statistics received by the Community Nurse & Hospice Care.

RE: Fee Schedule – The Board received a corrected copy of the fee schedule reflecting the cider mill discount. No action required.

RE: Janice Young – Inspector's Report – The Board perused the Inspector's Report from December 20 to December 30, 2013. Ms. Young has been inspecting food service establishments during this time.

RE: Wendy Henderson – Director's Report – The Board perused a report from Ms. Henderson of January 2, 2014. Ms. Henderson gave the Board an overview of what has been going on in the office with cleanup, staff and training. Some discussion regarding transitional assistance, and the Bullard Center took place.

RE: Board of Health meeting schedule 2014- The Board discussed meeting dates and times for the next few months. They are as follows: January 29th at 4PM, February 12th and 26th and March 12th and 26th at 7PM. The Board will look at additional dates and times when the time comes.

RE: Discussion of any item not known 48 hours in advance - None

RE: Board Signatures – The Board signed the three personnel sheets

At 8:50 p.m. Thomas W. Hardman, Chair entertained a motion to close the regular Board of Health Meeting. Roll call vote –Thomas Hardman - yes, Leslie E.J. McKinley – yes, Lynne Brodeur – yes.

With no further business to discuss, the Chair adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Donna Farias
Administrative Clerk

7:00 P.M. COMMENCE MEETING

Minutes of the Meeting of December 11, 2013

Old Business:

- A. State Road Cement Block/Plat 164, Lot 46, #656 State Road – Dust Complaint – 7/21/2010
- B. Cecil Smith Landfill Capping and Closure – Plat 72, Lot 6 Old Fall River Road –02/06/2013
- C. Mac's Junk Yard/61 Milton Street – Solid Waste/Contaminated Soil
- D. Rome Packing Garbage Hauler Permit Application 12/11/2013
- E. School Nurses Concerns Relative to Public Health – 06/20/2013
- F. Assistant Animal Control Officer Discussion – 12/11/2013
- G. Private Cemetery site approval -12/11/2013
- H. Brandon Woods – Bullard Center – proposal

DARTMOUTH TOWN CLERK

1/3/2014 @ 1:30pm

RECEIVED

New Business:

- A. **Septic Plans**
Paul Soloman/Plat 60, Lot 1-42, 23 Melissa Lynn Dr. – repair
- B. **Complaint:**
Complaint Log 12/02/13-12/31/13
- C. **Animal Permit Application Amendment**
Meghan Hamilten-Yallen/Plat 70, Lot 5&6, 46 Albro Avenue – Amendment for 14 horses and 1 Pony
- D. Town of Dartmouth Local Government Efficiency audit – dated November 2013
- E. Copicut Farms Poultry Processing Facility - Plans
- F. Department of Environmental Protection Notice of Noncompliance: NON-SE-13-4013/564 Fisher Road
- G. Stephaney Santiago– Burial Agent
- H. Notice of mailing to North Dartmouth Homeowners from American Water Resources - email
- I. Borrelia Miyamotoi added to the laboratory reportable disease list
- J. “Dartmouth Health Board weighs in on dirty soil to Smith Landfill” – Article Standard Times
- K. CDC Health Advisory - Notice to Clinicians: Early Reports of pH1N1- Associated Illnesses for the 2013-2014 Influenza Season
- L. “Towns taking it upon themselves to raise age for tobacco sales”-Article Standard Times
- M. Community Nurse & Hospice Care/Public Health Statistics – November 2013
- N. Fee Schedule – 11/6/2013
- O. Janice Young – Inspectors Report
- P. Wendy Henderson – Director Report
- Q. Board of Health meeting schedule for 2014
- R. Discussion for Any Item Not Known 48 Hours in Advance
- S. Board Signatures

Appointments:

- 7:00 p.m. Adelino Cordeiro/Plat 138, Lot 182 Gorham Street – Animal Complaint – 10/4/13
- 7:10 p.m. Dartmouth Board of Health Guest Establishment Regulation – Continued Public Hearing
- 7:20 p.m. Anthony Savastano - Nuisance Trade – Subject to MGL, Chapter 111, Section 143 – 12/11/2013

