RECEIVED Town of Dartmouth Board of Health 2014 APR 18 PM 12 14 Minutes of the Meeting of 12 March 2014

DARTMOUTH TOWN CLERK
The meeting notice was duly posted.

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

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 March 05, 2014 were accepted as corrected by Thomas W. Hardman, Lynne Brodeur, and Leslie E.J. McKinley.

Appointment 7:10 PM RE: Anthony Savastano, Town Counsel - Nuisance - MGL, Chapter 111, Section 122 proposal - Comm 97 soils - 2/12/2014- Chair Thomas Hardman informed the Board and attendees that Town Counsel, Anthony Savastano would not be meeting with the Board tonight. He explained that Attorney Savastano needed additional time to provide final draft regulations options requested by the Board at its March 5th meeting and that he would continue working on these drafts for the Board in a timely manner. Attorney Savastano hopes to present draft regulations to the Board at its next meeting.

Mr. Hardman then opened the floor to the other Board members and the Public for questions or comments. Members of the public provided comments. Mr. Hardman reassured residents that the Board of Health is still working on drafting regulations regarding MGL Chapter 111 Sections 122 and 143, which regulations would include addressing Comm-97 soils. He reiterated that the purpose of pursuing these regulations was to address issues relating to the public health concerns for the Town as a whole and not to address one or more particular projects or sites. He reminded people that regulations take some time to develop. He asked the meeting attendees to please be patient.

Ms. Bancroft stated that the Select Board would be holding a public meeting on Monday March 17 2014 to discuss the timeline of DEP's Administrative Consent Order regarding the Smith/Robinson landfill. This is a public meeting to which all residents are invited. The Board asked its clerk to post notice that the Board of Health will be attending the 6:30 PM Select Board informational meeting.

In response to a questions, Ms. Henderson, Director Public Health, explained that any animals remaining on the Smith/Robinson property were now the responsibility of the DEP. The Board of Health no longer has the right to enforce regulations on that property.

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

RE: Brandon Woods - Bullard Center - proposal 01/08/2014- Wendy W Henderson, Director of Public Health explained in the interest of nursing services it would be advantageous to separate the building lease from public health nursing services. Ms. Henderson suggested the Board require resumes for the prospective

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public health nurses Brandon Woods will employ. The Board asked the staff to invite David Cressman, Town Administrator to the next meeting to discuss this issue.

RE: Letter of support for Braiden Norton tumor treatment – Wendy W Henderson, Director of Public Health informed the Board that she has tried contacting a few sources to get in touch with Braiden's father. No further discussion at this time.

RE: Budget proposal -submitted copies - Copies of the Budget were distributed to the Board for Thursday nights Finance Committee meeting. A brief discussion on the Animal Control Budget ensued.

Wendy W Henderson advised the Board of Health that Attorney Daniel Perry called to speak with her about the proposed bioresearch lab on Chase Road. Attorney Perry explained he feels the Dover Amendment applies to this nonprofit research lab and zoning requirements are not applicable but he would like the Board of Health's endorsement with the promise of no botulism toxin or organisms at the location. Ms. Henderson explained to Attorney Perry Dr. Singh is free to make a request but did not think the Board of Health would be so inclined as they have no oversight of laboratories, other than waste disposal.

RE: Board Signatures – No signatures required.

At 8:00 p.m. Thomas W. Hardman, Chair entertained a motion to close the regular Board of Health Meeting. Roll call vote –Thomas Hardman - yes, Lynne Brodeur – yes, Leslie E.J. McKinley.

With no further business to discuss, the Chair adjourned the meeting at 8:00 p.m.

Transcribed by,

Donna Farias Administrative Clerk