REGULAR MEETING OF THE BOARD OF HEALTH March 23, 2016

A Regular Meeting of the Board of Health was held at the Town Hall on Wednesday, March 23, 2016, at 6:30 p.m. Board members present: Peter DeTerra, Jeannine Lopes and Lindsay Gordon. Also present: Patricia Fowle, Health Agent.

Chairman DeTerra called the meeting to order at 6:30 p.m. and asked for a motion to approve the minutes of the Regular Meeting of February 24, 2016. Motion to approve the minutes was made by Ms. Lopes; seconded by Ms. Gordon. The vote was unanimous.

Health Agent's Report:

- 1. There are two abandoned property complaints that are currently being worked. The first is 178 Huttleston Avenue, the site of the old Midas Muffler, where dumping is occurring at the rear of the unsecured property. The landowner is a California corporation and the tenant is the Midas Corporation in Florida. Conversations have occurred but no action as yet. The second property is a foreclosed and abandoned house on Huttleston Avenue in East Fairhaven. The property is owned by a bank in Chicago and there has been no opportunity for discussion. Certified mail has been forwarded to all parties involved in the two properties.
- 2. A packet of information on the Fairhaven Shipyard Air Quality Approval Plan and other waterfront businesses was given to the Board to prepare for the Monday, March 28, 2016, DEP-Board of Health collaborative public meeting at which time concerns of residents will be heard and discussed. Ms. Lopes will chair the meeting set for 2:00 pm in the Town Hall.
- 3. An EDS walk-thru drill at the Recreation Center will be held Thursday, March 24, 2016, at 11:00 am as part of the Board's Emergency Preparedness deliverables for the DPH. The DPH EP planner, Amy Palmer will be present to observe. All are invited.
- 4. The Board reviewed and discussed the food establishment inspection spreadsheet.

Invoices were signed.

The date of the next regular meeting of the Board will be Wednesday, April 13, 2016, at 6:30 pm.

There being no other business before the Board, Ms. Lopes motioned to adjourn; Ms. Gordon seconded. The vote was unanimous at 6:45 pm.

Respectfully submitted, Patricia Fowle, Health Agent