

REGULAR MEETING OF THE BOARD OF HEALTH
June 1, 2016

A Regular Meeting of the Board of Health was held at the Town Hall on Wednesday, June 1, 2016, at 6:30 p.m. The meeting was duly posted. Board members present: Jeannine Lopes, Lindsay Gordon and Peter DeTerra. Also present: Patricia Fowle, Health Agent.

Chairwoman Lopes called the meeting to order at 6:30 p.m. and asked for a motion to approve the minutes of the Regular Meeting of May 4, 2016. Motion to approve the minutes was made by Mr. DeTerra; seconded by Ms. Gordon. The vote was unanimous.

For Review:

1. The Board reviewed a septic system inspection report for 3 Kennedy Circle performed by System Inspector Ronald Arruda of Fairhaven Honeywagon on May 5, 2016. The health agent was present during the inspection. The inspection passed. The Board reviewed the report and concur with the finding.

Mr. DeTerra motioned to accept the septic system inspection for 3 Kennedy Circle; Ms. Gordon seconded. The vote was unanimous.

2. The Board reviewed a septic system inspection report for 12 Goulart Memorial Drive performed by System Inspector Kenneth Arpin of Arpin Inspection Service on May 17, 2016. The health agent was present during the inspection. The inspection passed. The Board reviewed the report and concur with the finding.

Mr DeTerra motioned to accept the septic system inspection for 12 Goulart Memorial Drive; Ms. Gordon seconded. The vote was unanimous.

Health Agent's Report:

1. Down The Hatch, located at 56 Goulart Memorial Drive, is making changes to the operation on site for the season. The existing kitchen will be used as the base of operations as per the Massachusetts Food Code 105 CMR 590.009(B) and a mobile food truck, compliant with the Federal and State Food Codes, will be on site to be used for cooking. Additional regulations per other Town departments apply and those departments are involved in the process.

2. The Board reviewed the list of the Fairhaven Improvement Association approved 26 food vendors for the upcoming Fairhaven Homecoming scheduled on Saturday, June 25, 2016. The temporary food permit applications are being received in the office presently. The health agent will inspect the booths the morning of the fair prior to the opening at 10:00 am.

3. The Board reviewed a proposed contract with Stericycle for the Household Hazardous Waste Day tentatively scheduled for Saturday, August 6, 2016, from 9:00 am to Noon. Stericycle and Clean Harbors are State approved vendors from the COMMBUY procurement site. Stericycle is the lowest responsible company of the two. The Board reviewed the pricing.

Mr. DeTerra motioned to sign the contract with Stericycle for the 2016 Household Hazardous Waste Day; Ms. Gordon seconded. The vote was unanimous and the Chairwoman signed the contract.

4. The Board reviewed the spreadsheet of the latest food establishment inspections.

5. The Board received a copy of the notice from ABC Disposal, Inc. stating the company filed for Chapter 11 Bankruptcy Protection on May 11, 2016. The Selectmen are involved in the situation. Curbside recycling services have not been interrupted.

6. Town Accountant, Anne Carreiro has requested the Board vote on their preferred procedure for signing invoices and payroll and to notify the Accounting office in writing. Discussion ensued. Mr. DeTerra motioned to continue using the same procedure presently used that invoices are to be signed by a minimum of two Board members and payroll is to be signed by the chairperson. Member's signature stamps may be used with permission from the appropriate member; Ms. Gordon seconded. The vote was unanimous.

The date of the next regular meeting of the Board will be Wednesday, June 22, 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 7:05 pm.

Respectfully submitted,
Patricia Fowle, Health Agent