

HARVARD BOARD OF HEALTH
MINUTES OF MEETING 4/26/11
HELD AT 7:00 PM IN HILDRETH HOUSE

Members Present: Jack Spero, Chairman
Lorin Johnson
Tom Philippou

Also Present: Linda Cantillon, Clerk
Ira Grossman, NABOH

The Chairman called the meeting to order at 7:00 p.m.

Election of Chairperson

Lorin Johnson moved to nominate Jack Spero to serve as Chairman for the upcoming year; motion seconded by Tom Philippou; vote: aye, unanimous.

Solid Waste Meetings

Lorin Johnson and Tom Philippou attended another meeting in Worcester of the Solid Waste Committee Task Force. The task force is still looking for guidance from local boards.

Ryan Field Flooding – Request for Approval of Emergency Permit

An Emergency Permit(Application for Emergency Permit to manage a health threat cause by beaver or muskrat) was jointly applied for by Park and Rec and the Highway Department for the property located on Ryan Field on Depot Road.

Mr. Grossman went for an inspection; he reported flooding of the field and also reported that there is a well which services approximately 20 homes. After review and discussion on the criteria and the threat to public health, Tom Philippou moved to approve the emergency application; motion seconded by Jack Spero; vote: aye,

unanimous. Mr. Grossman will sign the permit and issue it to the appropriate parties. A copy will be also sent to the Selectmen's office.

Minutes

Tom moved to approve the following minutes with edits as discussed: February 8, 2011, February 23, 2011 and April 12, 2011; motion seconded by Lorin Johnson; vote: aye, unanimous.

Tom Philippou moved to adjourn the meeting at 7:50 pm; motion seconded by Jack Spero; vote: unanimous.

Minutes submitted by Linda Cantillon

The next meeting will be held on May 10, 2011.