



BOARD OF HEALTH

MINUTES

Tuesday September 11, 2012 7 p.m.
Hildreth House

Thomas Philippou, Chair

Lorin Johnson

Sharon McCarthy

This meeting was called to order at 7:00 p.m. by Chairman Tom Philippou at Hildreth House. Board members Lorin Johnson and Tom Philippou were in attendance. Also present were Ira Grossman, RS, NABOH, Sydney Blackwell, The Harvard Press, Terrance Holt, 20 Warren Ave. and Paige O'Brien, clerk.

Phase-in for Requirement of Electronic Plans

Notice of Public Hearing to adopt Article VII was published in The Harvard Press, September 14. Hearing will take place at the next Board meeting on September 25.

Fee Structure Review

Discussion tabled until next meeting, when all of the members are present. Board can also take advantage of the public being present for the hearing to receive feedback on this subject.

EEE & WNV

Mosquitoes infected with EEE have been detected in Acton and Littleton; WNV positive in Fitchburg, Lunenburg and Ayer. Mr. Philippou spoke with Tim Deschamps from the Central Mass. Mosquito Control Program (CMMCP) and was told that the program was "all or nothing" and Harvard could not opt for testing only. Mr. Philippou recommended finding out if there are State funds available for monitoring. However, Mr. Deschamps did say that with the GPS technology that is used, they can avoid homes that do not wish to be sprayed and they can drive up long driveways of home owners who do wish to participate in spraying.

The recommended plan to deal with the current "moderate" risk from the Board is to provide information to families with school age children and senior citizens. Encouraging individuals to not go outside from dusk to dawn, wear long sleeves and use a 30% DEET repellent on exposed skin, empty vessels of standing water is a good deterrent.

Mr. Johnson recommended having a discussion with the school nurses, to lend our support and provide trusted resources to send home to families.

Mr. Philippou suggested placing an alert on the town homepage that is linked to the BOH site which will have updated and pertinent information.

Mr. Johnson requested to be put on the agenda for the Board of Selectmen's next meeting on September 18 to update and discuss the current risk level.

Deed Restriction, 20 Warren Avenue, Terrance Holt

Home owner is looking into reconfiguring an already finished basement, creating a discrepancy of room count. After a brief discussion it was determined that a deed restriction would be appropriate and Mr. Philippou made a motion to accept the deed restriction, seconded by Mr. Johnson. Vote: aye, unanimous.

Master Tickler File

Spreadsheet is being created to track permit expiration notification for waste haulers and camps; inspection notifications for I/A, PRESBY and FAST systems.

Commercial Hazardous Waste Disposal

Ms. O'Brien will compile names and contact information of area sites to be listed on BOH website and linked to their websites.

Town Center Sewer Commission Rules & Regulations

Town hearing was held on Tuesday, September 11. Commission will update BOS at their next meeting, Tuesday, September 18.

Developing FAQ for Website

Ms. O'Brien will send a list of suggested topics to Board for additions and edits. Further discussion will take place at next meeting, September 25.

Permit

73 Whitney Road/Trabulsi/New - Reviewed and Signed.

64 Westcott/Mylykangas/New – Reviewed and Signed

Approval of Minutes of August 28, 2012

Tabled until next meeting due to incompleteness.

Other Business

Discussion of retention: Mr. Philippou will populate spreadsheet and bring to next meeting. Ms. O'Brien will confirm deadline with Julie Doucet.

Adjournment

Mr. Philippou made a motion to adjourn meeting at 8:05, motion seconded by Mr. Johnson.

Vote: aye, unanimous.

**The next scheduled board meeting is Tuesday, September 25, 2012
7 p.m. at Hildreth House.**

Documents cited:

2.1 **Article VII, Requirement for Electronic (digital) Submissions DRAFT**

5.1 **MDPH fact sheets for EEE and WNV**

Respectfully submitted by Paige O'Brien, clerk