



BOARD OF HEALTH

MINUTES

Tuesday, February 26, 2013
Hildreth House

Thomas Philippou, Chair

Lorin Johnson

Sharon McCarthy

Board members present: Tom Philippou; Lorin Johnson

Also present: Ira Grossman, RS, NABoH and Paige O'Brien, clerk.

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

Discussion: Amendment to Article VI, Fees

At the next meeting, March 12, a public hearing will take place and the Board will vote to instate a \$50 fee when a Title 5 inspection report is submitted. Half of this fee (\$25) will go to NABoH, in exchange for processing the report and providing the BOH with an electronic PDF copy.

Discussion: CSM Program

The Board agrees that additional literature explaining this warrant article should be available at ATM. Ms. O'Brien will produce copies of a DEP brochure as well as a one page document highlighting details of the program. Ms. O'Brien will inquire with Mr. Starbard about a press release that we could modify and publish prior to ATM.

Mr. Philippou moved to approve the interest rate to homeowners be 2% rather than 5% (has to be one or the other). Mr. Johnson seconds; vote aye, unanimous.

Update: 231 Ayer Road; Watjus Building

Mr. Grossman reported that at a recent food service inspection done by NABH it was determined that there has been an increase in seating; approximately 30 instead of the approved 4. Mr. Grossman also states that he has not received a revised plan that accounts for the increase in flows resulting from the change in use. Mr. Philippou indicated that a letter should be drafted and sent to Mr. Watjus signifying that the Board is aware that the seating is in excess of the agreed amount and should be resolved by the next meeting. The letter will also request plans for an updated system.

Discussion: FY Objective: Community Outreach – Arbovirus Awareness, Prevention & Control

The BOH will have a plentiful supply of mosquito brochures on hand for ATM. As soon as outdoor Spring sports begin, Ms. O'Brien will update the BOH page of the town website and send information via "BOH News". Ms. O'Brien will inquire with local youth to determine interest in creating health-related PSA videos for Harvard Cable.

Permits

- No permits to review

Approval of Minutes of Feb. 12, 2013

Mr. Philippou made a motion to accept the minutes as amended, Mr. Johnson seconds; vote aye, unanimous.

Adjournment

Mr. Philippou made a motion to adjourn meeting at 8:00 pm, motion seconded by Mr. Johnson. Vote: aye, unanimous.

The next scheduled board meeting is Tuesday, March 12, 2013
7 p.m. at Hildreth House.

Minutes prepared and submitted by Paige O'Brien.

Documents cited:

- Draft of Article VI, Fees amendments