

**November 28, 2011
Medway Board of Health
155 Village Street
Medway, MA 02053**

BOARD MEMBERS PRESENT: Rob Collum, Michael Heavey and Kathleen McCarthy

ALSO PRESENT: Bill Fisher, Health Agent
Amy Sutherland, Meeting Recording Secretary

The Chairman opened the meeting at 6:30 pm.

Minutes:

October 24, 2011:

On a motion made by Rob Collum and seconded by Michael Heavey the Board of Health voted unanimously to approve the minutes from October 24, 2011.

97 Winthrop Street:

The Board is in receipt of the application for 97 Winthrop Street. This application is for an outdoor wood furnace. The property has five acres. The intent of this unit is to cut down on his heating cost. The system works by burning wood. This system will require 12 cords of wood a year. This system has been approved by the EPA. There is no risk to children since it is an enclosed system. There is 250 feet between the system and neighbors. There will be an 8 foot stack. The system will be forced air induction. The system will have an electronic unit damper which will close the system down. It will also have a secondary burning unit. The resident provided a list of abutters who signed a sheet in support.

The Board of Health is comfortable with what has been provided and authorized the Health Agent to sign the permit.

Smoking Regulations Review with the Tobacco Control Director:

The Board of Health agent is working to merge the documents which were discussed at the last meeting. This will be reviewed at the next meeting. He will also check the procedure required for the public hearing.

101 Milford Street:

The Board is in receipt of a sewage disposal plan for a 101 Milford Street. There is a variance request from 4 feet to 3 feet.

On a motion made Michael Heavey and seconded by Kathleen McCarthy, the Board of Health voted unanimously to have the health agent sign the plan for 101 Milford Street for a sewage disposal plan.

Summer Intern for Sharps Collection Program:

There will be an update at the next meeting.

Rabies Incident:

There was an incident in town with a dog which had to be quarantined and then put down due to rabies and a lapse of vaccine. The resident was instructed about the steps to take to quarantine the dog. The resident chose to put the dog down.

The Board informed the Health Agent that they would like to be informed when an incidence such as this takes place. The Chairman was notified, but the members would have also like to be informed.

Adjourn:

On a motion made by Michael Heavey, and seconded by Rob Collum, the Board of Health voted unanimously to adjourn the meeting at 7:30 pm.

Future Meetings:

The next meeting scheduled is:

- Monday, December 19, 2011

The meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary