

**June 27, 2011
Medway Board of Health
155 Village Street
Medway, MA 02053**

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

ABSENT WITH NOTICE:

ABSENT WITHOUT NOTICE:

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

The Chairman opened the meeting at 6:30 pm.

The reorganization and nomination of officers was conducted by Health Agent, Bill Fisher.

REORGANIZATION:

Chairman:

On a motion made by Michael Heavey and seconded by Kathleen McCarthy, the Board of Health voted unanimously to appoint Rob Collum as the Chairman for the Board of Health.

Clerk:

On a motion made by Kathleen McCarthy and seconded by Michael Heavey, the Board of Health voted unanimously to appoint Michael Heavey as the Clerk for the Board of Health.

A memo will be sent to the Town Clerk relative to the appointments.

15 Chestnut Street:

Health Agent, Bill Fisher presented the septic repair paperwork for 15 Chestnut Street. This submittal is for a septic repair. There were no variances. It meets current standards.

On a motion made by Michael Heavey, and seconded by Kathleen McCarthy Michael Heavey, the Board of Health voted unanimously to approve and sign the plans for 15 Chestnut Street for a septic repair.

4 Kenart Street:

Health Agent, Bill Fisher, presented the proposed local upgrade repair for 4 Kenart Street. There were no variances. The tank is existing. This is a tight lot. The health agent has no problems with this plan.

On a motion made by Michael Heavey, and seconded by Kathleen McCarthy, the Board of Health voted unanimously to approve and sign the plans for 4 Kenart for a septic upgrade.

95 Milford Street:

Health Agent, Bill Fisher, informed the Board that there were three items received since the last meeting:

1. Letter from Abutters
2. Order of Conditions from the Conservation Commission relative to the site restrictions, leaching chamber and perc rate.

On a motion made by Rob Collum, and seconded by Michael Heavey, the Board of Health voted unanimously to approve and sign the local upgrade to 95 Milford Street as amended.

Serve Safe:

The Board of Health discussed those people on the list who failed the test. It was communicated that there is probably a language issue since some of the people speak a different language and took the test in English. Bill Fisher will inquire about having the test given in the native language of the resident.

Kathleen McCarthy informed Mr. Fisher that the State should be able to assist with providing residents with a test translator. The cost to take the test is \$150.00.

Health Agent Fisher also informed the committee that he is on the second round of inspections.

Summer Intern for Sharps Collection Program:

The Town will be getting an intern for 4 hours a week to conduct research and test ways to collect and dispose of sharps. It was further discussed that there are specific ways of disposing these materials. It is extremely expensive to dispose of medical wastes.

Regional Nurse Planning:

Health Agent Bill Fisher would like to invite the regional nurse planner to the next Board of Health meeting scheduled for July 25, 2011. This program is at the planning and implementation stage. This will be completed by September. The planner is a grant funded position.

VNA:

The VNA contract has been signed.

265 Village Street:

The Board was informed that 265 Village Street has a leak and mold on the second floor. There are pending orders.

379 Village Street:

This property will be going back to court in July. Edison will be contacted in regards to the cross metering. There also needs to be a wiring and electrical inspection completed.

Secretarial Services:

The Board of Health discussed the need for secretarial services due to the recent reduction of staff. The Board of Health are concerned about who will be covering the Board of Health when the Health agent takes vacation time. It is also a concern that the Board of Health was not included in any of the decision making which took place. This was a decision made by the Town Administrator and the Board of Selectmen. The Board of Health being elected officials is concerned that they have been kept out of the loop. It was the consensus that the Board of Health meet with the Board of Selectmen to express their concerns.

Adjourn:

On a motion made by Michael Heavey, and seconded by Kathleen McCarthy, the Board of Health voted unanimously to adjourn the meeting at 8:00 pm.

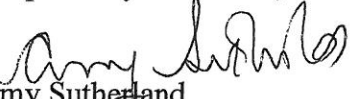
Future Meetings:

The next meeting scheduled is:

- Monday July 25, 2011.

The meeting was adjourned at 8:00 PM.

Respectfully Submitted,


Amy Sutherland
Meeting Recording Secretary