**OFFICE OF**

**BOARD OF PUBLIC HEALTH**

**155 VILLAGE STREET**

**MEDWAY, MASSACHUSETTS 02053**

**(508)533-3206 – (508)533-3276**

**Stephanie Bacon**

**Health Agent**

MEETING MINUTES

OF THE BOARD OF HEALTH

TUESDAY APRIL 17TH, 2012

**BOARD MEMBERS PRESENT:** Robert Collum-Chairman, Michael Heavey and Kathleen McCarthy

**ALSO PRESENT:** Stephanie Bacon, Health Agent

The Chairman opened the meeting at 6:30 pm.

**Minutes:**

**March 26th, 2012:**

**On a motion made by Michael Heavey and seconded by Kathleen McCarthy the Board of Health voted unanimously to approve the minutes with amendments.**

**Other Business:**

**-Board discussed the sale of the VNA to Salmon Home Care, LLC. Chairman explained that he invited the Town Administrator due to contract negotiations. Board requested that Health Agent obtain a detailed invoice from the VNA for the months of March and April before payment to VNA.**

**-Mike motioned to appoint Stephanie Bacon as Health Agent pursuant to M.G.L. Chapter 111 Section 30, Rob seconded, vote unanimous. Mike Heavey also requested a copy of Health Agent’s resume.**

**-Discussion of Kenney Drive and connection to Town sewer. Board requested that Health Agent contact engineer to see if pump connections in tank will be above grade due to the existing cover being only 24” in diameter.**

**-Discussion of proposed Battery Energy Storage System on 34 West Street. Board requested that Health Agent find out if it will be contained in entirety and find out about any potential hazards and how they would be mitigated.**

**-Discussion of Mr. Fasolino’s intentions to tie into a private sewer line for (2) lots along Summer Street. Board requested Health Agent find out who would have to grant approval for tie into private line and have the applicant provide plans showing the connection to town sewer.**

**-Motion to adjourn made by Mike Heavey and seconded by Kathy McCarthy at 7:45pm, all in favor.**

**Respectfully submitted,**

**Stephanie Bacon**

**Health Agent**