

**August 27, 2012
Medway Board of Health
155 Village Street
Medway, MA 02053**

BOARD MEMBERS PRESENT: Michael Heavey, Kathleen McCarthy and Jack Mill

ALSO PRESENT: Stephanie Bacon, Health Agent
Amy Sutherland, Meeting Recording Secretary

The Chairman opened the meeting at 6:30 pm.

Minutes:

May 15, 2012:

On a motion made by Michael Heavey and seconded by Kathleen McCarthy, the Board of Health voted unanimously to approve the minutes from May 15, 2012.

July 16, 2012:

On a motion made by Michael Heavey and seconded by Jack Mill the Board of Health voted unanimously to approve the minutes from July 16, 2012.

2 Fairway Lane Request for Solid Waste Waiver:

The Board of Health requested clarity from Town Counsel in written format about the request for solid waste waiver for 2 Fairway Lane.

Member McCarthy wanted the resident to supply the bill with his address on it.

The Board will not take action on this until this bill with address is provided.

Tobacco Permit: Family Dollar

The Board is in receipt of a permit for tobacco for the Family Dollar. The Board reviewed the application and signed the permit.

Board to sign off on various permits:

Juniper Farms Ice Cream:

The Board reviewed the food permit for Juniper Farms Ice Cream. The Board signed the food permit.

R & S – 123 Main Street, Bellingham, MA:

The Board reviewed the permit for a Farmers Market Permit. The Board signed the permit for the Farmers Market Permit.

Roger Boulanger Jr, 3 Repair & Installer's License:

The Board reviewed the application for a Repair and Installers License for Roger Boulanger.

The Board approved and signed the permit for the Installers License for Roger Boulanger.

3 Bridle Path Way:

The Board reviewed the Waste Water System Design Plan for a repair at 3 Bridle Path Way. This will be a new tank. The field will be 30 x 15.

The Board approved and signed the plans as presented for 3 Bridle Path Way

142 Holliston Street:

The Board is in receipt of the plans for 142 Holliston Street. This is for a subsurface system.

The Board approved and signed the plan with the condition of going from four feet to three feet to groundwater

The Health Agent has an inquiry if the Board of Health is comfortable with plastic casing could be used for wells. The health agent checked both the Town of Medway regulations and also the State regulations.

The Board is comfortable with plastic casing and would like to update the regulations.

Region #2 Public Health Trailer:

The Health Agent has been working with Ken Giakus and the Town of Medway will be getting supplies for a shelter. This will all be kept in the trailer. The trailer will be housed at the police station.

There was a suggestion that the trailer be on display at Pride Day.

VNA Letter:

The Town of Medway received a letter informing the Town that Salmon will be taking over. The staff will remain the same.

There will be a Flu Clinic on October 10, 2012 from 3:00 – 5:00 at the Senior Center.

There was a suggestion that the form contain the insurance information.

The information on this will be on the Town Website along with being published in the local newspapers.

Adjourn:

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

Future Meetings:

The next meeting scheduled is:

- Monday, September 17, 2012 at 6:30 pm

The meeting was adjourned at 8:00 PM.

*Minutes of August 27, 2012 Meeting
Medway Board of Health
Approved 9/17/2012*

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary