

**September 17, 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:

August 27, 2012:

On a motion made by Michael Heavey and seconded by Jack Mill, the Board of Heath voted unanimously to approve the minutes from August 27, 2012.

2 Fairway Lane Request for Solid Waste Waiver:

The Board of Health read into the record a memo from Allied Waste Services noting that Kevin's Automotive has a valid service agreement on file with Allied waste of Fall River. This is for a (1) 4yd. trash dumpster located at 23 Alpine Row in Franklin, MA. This dumpster covers the trash removal for the following location: 2 Fairway Lane.

2 Maple Leaf Lane:

The Board is in receipt of a well permit for Gary Barker for 2 Maple Leaf Lane. This is on town water and private sewer.

The Board signed the application and the health agent will be getting the sign off from the Water and Sewer Commission.

Potential School Compost Program:

There is a movement that in 2014, the food waste will have to be hauled away or composted since there is no more room in the landfills. In 2020 the state will want residential homes to have scraps picked up.

The potential program would be to want to start with the middle school and wants to collect the food scraps and bring it to Cassidy Farm.

This is not a school sponsored program. The school has a green team. The team wants to join the DEP team. The program makes sense since it will collect scraps and these get reused.

The Health Agent recommends this “Hands for Earth Program”.

Chairman Heavey has no problem with this program but wants to make sure it is monitored.

The Health Agent indicated that there are specialized bins for pick up.

Community Septic Betterment Program:

The Town of Medway Community Septic Betterment Program expired in 2009. This expired since the final loan payment was made and not set up again. There was a payment in 2009 and we would need to bring this back to Town Meeting to get this started again since it needs funding.

The Health Agent spoke with the Community Septic Betterment Program representative and was informed that we are back to square one.

Volunteer MRC Group:

The Health Agent has been working on the volunteer list for emergencies. The former list of volunteer has been updated. The Health Agent will email any of those who are still interested in serving as volunteers and emailed to check if they are still interested. The Health Agent has also put those residents in contact with the liason who will assist with the badges. The Fire and Police are doing events to prepare for emergencies. We need to create a list of people who need help and are confined to leave their house which may need assistant in case of an emergency.

Update of Septic and food Inspections to date:

The food inspections are ongoing. The applications for Septic repairs have been ongoing.

Update on West Nile/Triple E/Norfolk County :

The Town of Medway has dealt with the West Nile. The schools were sprayed twice. The forms were updated. The information has been placed on the website. In order to spray the temperature needs to be above 50 degrees. This is being administered by spraying. This spraying is low risk to children, animals, and birds.

Resignation:

The Board of Health accepts the resignation from the Board of Health member Katherine McCarthy.

Stephanie wants to get the word out that we have a vacancy and looking for a member to fill an open seat. Submit a letter of interest and possible a resume.

This is a joint appointment by the Board of Health and the Board of Selectmen.

The Health Agent will check with Mary Jane about the process.

Meeting Schedule:

The Board discussed going to two meetings a month. The Board would like to hold the meetings at the library if possible. The recommended dates would be either the second or fourth meetings or first and third. Stephanie will check room availability.

Adjourn:

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

Future Meetings:

The next meeting scheduled is:

- Monday, October 1, 2012 at 6:30 pm

The meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary