

**October 2, 2012
Medway Board of Health
155 Village Street
Medway, MA 02053**

BOARD MEMBERS PRESENT: Michael Heavey, and Jack Mill

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

The Chairman opened the meeting at 6:30 pm.

Minutes:

September 17, 2012:

On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to approve the minutes from September 17, 2012.

87 Fisher Street:

The resident at 87 Fisher Street ran out of water and has submitted a plan for the Board of Health to review.

The Board is comfortable with the plans as presented and signed the plans for 87 Fisher Street.

69 Ellis Street:

The applicant BKG Realty is submitting an application for Irrigation & Non-Potable Well.

The members reviewed the plans and signed the plans for 69 Ellis Street.

150 Holliston Street:

The Board is in receipt of a proposed sewage disposal system for 150 Holliston Street. The Board reviewed the submitted paperwork and is comfortable with what is being proposed.

MAPC Regional Public Health Coordinator:

The Health Agent informed the Board of Health that the public health coordinator has been hired and will be in Medway 2 hours for 16 months. She will be housed in the Senior Center. The position is for 22-25 hours which is shared among the five towns.

Radio Frequency Demonstration:

There will be an emergency radio frequency demonstration on October 16, 2012.

Grant Application:

The Health Agent will be applying for grant with Medway and Millis. This will be for the elderly. The grant will be for fitness and exercise. This would be a regional collaborative. There was a suggestion for the Oakland Park area. The grant will also seek money for equipment.

Title 5 Betterments:

The Health Agent explained that there will be a warrant article for the Title 5 Betterment. This program targets homeowners with failed septic systems for upgrade/repair to Title 5 or connection to an existing sewer line. The administration of this is done through the local Board of Health.

Meeting Scheduling:

The next meeting will be October 22, 2012, November 19, 2012, December 3, & 17, 2012.

The health agent will be attending the Board of Selectmen meeting at 7:30 to discuss the public health trailer grant for acceptance and heavy equipment training grant for acceptance. This is for assistance in writing policies for such things as grease traps.

The blood pressure clinics will be posted in the newspaper and also on the website.

Adjourn:

On a motion made by Michael Heavy, and seconded by Jack Mill, the Board of Health voted unanimously to adjourn the meeting at 7:20pm.

Future Meetings:

The next meeting scheduled is:

- Monday, October 22, 2012 at 6:30 pm

The meeting was adjourned at 7:20 PM.

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary
Approved October 22, 2012