

Stephanie Bacon Health Agent OFFICE OF BOARD OF PUBLIC HEALTH

155 VILLAGE STREET MEDWAY, MASSACHUSETTS 02053 (508)533-3206 - (508)533-3276

Monday February 25th, 2013 6:30 pm New Conference Room Medway Library 26 High Street Medway, MA 02053

Meeting Minutes

<u>Members in Attendance:</u> Mike Heavey, Jack Mill, and Jordan Warnick

Health Agent Stephanie Bacon was also present.

The Chairman opened the Board of Health meeting at 6:30 pm.

<u>Minutes:</u> <u>February 11, 2013:</u> On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to approve the minutes of February 11, 2013.

Permits/Plans:

28 Meadow Road:

The Board will not take any action of the trash waiver until the Medway Conservation Commission provides the necessary paperwork.

Lot 2 B-1 Daniels Rd. Septic Design Vacant Lot:

The Board of Health is in receipt of an application for a subsurface sewage disposal system. The applicant has currently filed a notice of intent with the Medway Conservation Commission. The Board of Health is not in receipt of the order of conditions.

On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to sign the septic plan for Lot 2 B-1 Daniels Rd. pending the approval from the Conservation Commission.

Sharps Program:

The Health Agent has a meeting with the Town Administrator and Board of Selectmen and the kiosks for the sharps program will be set up at the police department which has 24 hour video surveillance.

FY 2014 Budget:

The FY2014 budget was submitted. There is a push for a secretary for a food assistant. There was discussion about putting together some document relative to mutual aid when the Board of Health agent is not available with the intent to cover vacations.

Appointment:

The Board of Selectmen appointed new member Jordan Warnick to the Board of Health.

<u>Trash</u>

There was discussion about putting some of the trash regulations under the Department of Public works. Stephanie will set up a meeting with Tom Holder to discuss this further. The Board of Health recommends that the bill collection and abatement will fall under the Department of Public Works, but the enforcement will remain with the Board of Health. The wording within the regulations would need to be revised to indicate that the abatement falls within the DPS. All are in agreement that there are loopholes within the wording of the trash abatements. There need to be re-amended as part of the regulations and not the general bylaws.

Member Mill communicated that he would like to research instituting abatement for Senior Citizens.

There was a suggestion that we need to make sure that when waste management picks up the business trash it is done on a different day so that it does not appear that our residential bulk appears high. There needs to be delineation between commercial/industrial/and residential.

The Town is looking into single streaming the trash.

Tobacco Regulations:

The discussion with Dr. Hartman on tobacco regulations will be rescheduled for another date to be determined.

Future meeting date:

The future meeting will be March 11 @ Library in New Conference Room at 6:30 pm

The meeting adjourned at 7:45 pm.

Respectfully Submitted,

Amy Sutherland Recording Secretary