

TOWN OF MILTON
Meeting Minutes of the Board of Health
Monday, April 11, 2016 7 p.m.
Milton Town Office Building, Baker Conference Room

Attending: Anne T. Fidler, Sc.D., Chair
Laura T. Richards, Esq., Secretary
Roxanne Musto RN-C, MS, ANP, Member
Anthony Compagnone, M.D., Medical Advisor
Caroline Kinsella, RN, BSN, Health Director, Public Health Nurse
Jean M. Peterson, Senior Administrative Assistant

1. Administrative Tasks

There were no citizens present to address the Board and there were no bills to be signed for payment. The Board approved the Minutes from March 7, 2016.

2. 1157 Canton Avenue - Variance Request

George Collins, Registered Professional Engineer and Bill Blakemore, General Contractor addressed the Board on behalf of homeowner David Cornish regarding the financial viability of doing a sewer connection for the property located at 1157 Canton Avenue. Mr. Collins and Mr. Blakemore presented two estimates to the Board and informed the Board of obstacles involved. Member Musto stated that the Board should probably require three estimates in an effort to be consistent with the Board's requirements. The Board agreed to her suggestion and to take future situations case by case if, for some reason, a third estimate cannot be provided. Chairman Fidler made a motion to grant the waiver contingent on Town Engineer's John Thompson's approval. The Board voted unanimously.

3. Boston University School of Public Health Study

Chairman Fidler provided the Board with an update relative to the Boston University Public Health Study. She informed the Board that the students were just about to complete their data collection and that they would respond to her as soon as possible. The Board also discussed setting up a time for the students to present their findings.

4. Milton Substance Abuse Prevention Coalition donations and 501c3

Health Director Caroline Kinsella informed the Board that the Milton Substance Abuse Prevention Coalition was awarded two grants which were written by Coalition member Laurie Stillman. The first grant was donated by *Celebrate Milton* in the amount of \$1000 and the second grant was from SAPC, a regional grant, in the amount of \$4,875. She stated that the grant monies will be used to analyze the parent focus group and that the grants would be accepted at tonight's (April 11th) Selectmen's Meeting. The Health Director also addressed Laurie Stillman's proposal about implementing a 501c3 which would financially support the Board of Health. Ms. Kinsella informed the Board that she contacted the Council on Aging Director about particulars relative to funding from *Friends of the Council on Aging* which offers financial support to the Council on Aging. She also researched *Friends of the Library* which supports the Milton Public Library. She stated that the Council on Aging Director informed her that Friends of the COA began independently and did not seek permission or guidance from the Board of Selectmen. Ms. Kinsella stated that she contacted Town Counsel about serving on the Board as an ex-officio member. Ms. Kinsella stated that naming the 501c3 would be another matter to consider. The next meeting of the Milton Substance Abuse Prevention

Coalition will be held on April 25th at 7 p.m. at BID Milton Hospital. There will be a panel of speakers who will share their experiences of dealing with issues.

5. New Business

Strong Town Administrator: Ms. Kinsella addressed the implementation of the new role of the **strong** Town Administrator role in relation to the Health Department. Ms. Kinsella distributed Chapter 65 of the Acts of 2016, an Act relative to the Town Administrator in the Town of Milton. She informed the Board about the recent hiring of a new Assistant Town Administrator. She is the new human resources representative and will therefore be of assistance with the hiring of new employees in the Health Department.

Nursing Conference: Ms. Kinsella informed the Board that she will be attending the annual nursing conference this week at Ocean Edge Resort in Brewster, MA.

6. Old Business

Hoarding case: The Health Director informed the Board that a new dumpster will be delivered to the home of Peter Walsh of 374 Brook Road so that he can resume clean-up of his property now that better weather has arrived.

17-19 Myers Lane: Real Estate Broker, James G. Mullen, emailed and spoke to Caroline to inquire if 17-19 Myers lane needed to be connected to town public sewer. Caroline informed the Board that 17-19 Myers Lane does not have public sewer on their Lane. There is only a private sewer line. In the past, 17-19 Myers Lane did not connect into this private sewer and remained on septic. The Board voted that 17-19 Myers Lane does not have to connect to public sewer because there is no public sewer on Myers Lane.

7. Next Meeting

The next meeting of the Board of Health is scheduled for May 2, 2016 at 6:30 at Milton High School. The meeting will be held prior to Town Meeting for the purpose of reorganizing the Board. The regular meeting of the Board of Health is scheduled for May 16, 2016 at 7 p.m. in the Baker Conference Room of the Town Office Building.

8. Adjournment

The meeting adjourned at 8:00 p.m.

Laura T. Richards, Esq.
Secretary

