

# TOWN OF ORLEANS - BOARD OF HEALTH 15 PM 1:54

#### MINUTES OF MEETING

## May 6, 2010

The Board of Health convened its meeting at 2:00 p.m. on Thursday, May 6, 2010 in the Skaket Meeting Room of the Orleans Town Hall.

Present: Vice Chair Augusta McKusick, Susan Christie, and Attorney Job Taylor, III; and Robert Canning, Health Agent. Also present: Mark Carron, Selectman Liaison and Dale Fuller, Finance Committee Liaison.

Excused: Chair, Robin Davis, Ph.D. and Jan Schneider, M.D.

# Agenda Item 1 – Public/Press

There was no one present for Public/Press.

## Agenda Item 9 – Approve Minutes

The minutes of the Board of Health meeting held on April 15, 2010 had previously been distributed to Board members for review.

On a motion by Attorney Taylor and seconded by Ms. Christie, the Board of Health voted to approve the minutes of the meeting held on April 15, 2010 as corrected. The vote was 3-0-0.

## <u> Agenda Item 10 – Health Agent's Report</u>

Mr. Canning reported on the following:

#### **Temporary Food Permits**

Debbie Greiner representing Cape Cod Cranberry Harvest has requested a variance to serve samples of jams and jellies at the L & M Productions Craft Fair at the Orleans Elementary School on November 20, 2010 from 10:00 a.m. to 4:00 p.m. She will be serving samples of the jams and jellies she has for sale. Cape Cod Cranberry Harvest is licensed as both a retail and wholesale vendor. The jam or jelly will be placed on a cracker by the vendor and set out for tasting. Gloves and spoons will be used to prevent barehand contact. Restrooms and hand washing facilities are available on site. Only disposable items will be used.

On a motion by Attorney Taylor and seconded by Ms. Christie, the Board of Health voted to approve a Temporary Food Permit and Variance for Cape Cod Cranberry Harvest to serve samples of jams and jellies at the L & M Productions Craft Fair at the Orleans Elementary School on November 20, 2010 from 10:00 a.m. to 4:00 p.m. The vote was 3-0-0.

#### **Catering Permit**

Mr. Frank Ferzoco, dba Dr. Frankenswine, has requested a catering permit which would allow him to work out of the Universal Lodge kitchen. The Orleans Health Department has received a letter from the Universal Lodge giving Mr. Ferzoco permission to use the kitchen facilities for his catering business.

On a motion by Attorney Taylor and seconded by Ms. Christie, the Board of Health voted to approve a Catering Permit for Frank Ferzoco, dba Dr. Frankenswine, utilizing the certified kitchen at the Universal Lodge. The permit will be in effect from May 6, 2010 through December 31, 2010. The vote was 3-0-0.

#### Meeting with the Board of Selectmen

The Board of Selectmen would like to meet with the Board of Health on Wednesday, May 19<sup>th</sup> at 7:00 p.m. to discuss transfer station fees and the probable increase of the tipping fees once the current SE-MASS contract expires. Sims McGrath provided an update later in this meeting on the regional efforts in reviewing solid waste options for Cape towns.

## 232 Tonset Road - Definitive Subdivision Plan

Mr. Canning reviewed that on March 4, 2010 the Board of Health voted to not approve the subdivision plan pending the removal of all public health and environmental nuisance items. On April 27, 2010 the Health Department conducted a follow-up inspection at the subject property to determine if the nuisance conditions at the site had been addressed by the owner. At the time of the inspection the Health Department determined that the public health nuisances and potential threats to the environment brought to the town's attention on February 22, 2010, had been satisfactorily addressed. Based on this determination the Health Department wrote to the Planning Board informing them of the Board of Health's February 1, 2010 Conditional Approval of the subdivision plan.

#### **Bathing Beach Update**

Mr. Canning reviewed that to date, the State has not replied to the letter from the Board of Selectmen regarding the issue of licensing bathing beaches. The Board of Selectmen had previously voted not to proceed with the implementation of the new beach regulations without the requisite funding from the state.

At its last meeting the Board of Health discussed the public health benefit of having the bathing water checked for bacteriological quality. Mr. Canning reported that he had consulted with the Barnstable County Health Department regarding its scrutiny of the bathing beaches prior to testing. He was informed that the BCHED is scheduled to sample the same bathing beaches as last year unless notified otherwise. It is not the responsibility of the BCHED to conduct bathing beach compliance checks.

#### **Adult Immunization Update**

The Orleans Health Department and Orleans Council on Aging are hosting a FREE regional Adult Immunization clinic on Thursday, May 20, 2010 from 4:00 p.m. to 7:00 p.m. at the Orleans Senior Center on Rock Harbor Road. The following vaccines will be offered at the clinic:

- Shingles (Zoster vaccine)
- H1N1 Influenza
- Hepatitis A
- Hepatitis B
- Tetanus/diphtheria booster
- Measles/Mumps/Rubella

Pre-registration is required. Beginning on May 10, 2010 Orleans residents can register online by going to the Town of Orleans website at <a href="www.town.orleans.ma.us">www.town.orleans.ma.us</a>. If one does not have access to the internet they may call the Orleans Health Department at 508-240-3700, extension 450 Monday through Friday from 9:00 a.m. to 4:30 p.m. This is a regional clinic and individuals will be registered on a first-come-first-served basis.

This clinic is sponsored by the Cape and Islands Health Departments, the Barnstable County Public Health and Environment Department and the Cape Cod Medical Reserve Corps. The vaccine is being provided by the Massachusetts Department of Health.

#### **Orleans Lobster Pound**

Board members had been given a letter written by the Health Department to the Orleans Lobster Pound regarding the licensing of their establishment. On April 26, 2010 it was brought to the attention of the Health Department that the Orleans Lobster Pound had opened for the season on April 17, 2010 before applying for and receiving the required Food Service Establishment Permit for the calendar year 2010. This matter came to the attention of the Health Department during the Town Administrator's office's preparation for a hearing regarding the establishment's liquor license based on the owner's statement that they had opened the restaurant on April 17, 2010 to be in compliance with the requirements of the liquor license.

After identifying the conflict, the Health Department wrote to the owners informing them that the operation of a food service establishment without a valid permit is a violation of the Federal Food Code, and notifying them that reopening the establishment without applying for the permit, paying the required fee, and/or receiving a permit constitutes full and adequate grounds for refusal to issue a permit per 105 CMR 590.000.

On May 3, 2010 the Health Department received the application and fee; and on May 5, 2010 conducted its preopening inspection and issued a Food Service Establishment Permit.

## I/A Technologies

On April 28, 2010 the Health Department sent out the letters to the owners of properties served by I/A systems. A number of individuals have responded and have indicated that they will work toward compliance.

#### **Rabies Vaccine Baiting**

Sponsored by the USDA's program, the Orleans Health Department will be assisting in the distribution of the Oral Rabies Vaccine bait in Orleans. The baiting is scheduled for May 7, 2010 and is occurring primarily in all areas north of Route 6A.

# Agenda Item 2 - Variance Request - 137 Barley Neck Road

Ms. Judy Bersin of Ryder & Wilcox was present to represent Julie (also present) and Betsy Winslow, owners of the property at 137 Barley Neck Road. Ms. Bersin explained the request for a variance for location of a leaching field to replace the existing cesspool, a voluntary upgrade. In addition, a new full foundation is also proposed to replace the existing crawl space within the same footprint. An impervious barrier will be installed along part of the perimeter of the leach field excavation. The new sewage disposal system will meet all requirements of Title 5, but the Orleans Board of Health regulations require a 50 foot setback from a drainage system discharging to a watercourse.

Mr. Canning suggested that with regard to the existing abandoned well pit, a licensed well driller examine it to be certain that it is abandoned and sealed properly. He also suggested that the impervious barrier be extended around the east side of the leaching area. Mr. Canning also discussed H20 loading to protect the septic components from damage by being driven over by vehicles. Ms. Bersin confirmed that all abutters had received the certified letters of notification as required.

William Lane, an abutter of 137 Barley Neck Road, discussed the distance between the leaching field and the catch basin and mentioned the need for three variances, not two. Mr. Canning responded that the va-

riance is to a drainage system so it is only necessary to apply for a variance to the greatest distance (which would include the shorter distance as well) between the leach field and the drainage system.

Gardiner Bridge of 134 Barley Neck Road had no particular questions but was interested in the hearing.

Virginia Lane of 10 The Lane, read from her letter dated May 6, 2010 expressing concern about the variance requested for the septic system on the 8,000 square foot lot asking that the leach field be located less than the standard 50 foot setback from the catch basin. In addition, she registered a complaint about the yard cluttered with metal, stacks of old wood, open solid containers, and machinery. She is concerned about contamination of the water draining from the property, breeding of mosquitoes, harborage of rodents in the debris, and a severe fire hazard; and submitted photographs of the subject property. However, she noted that there has been an effort in recent days to organize and eliminate some of the debris.

Ms. McKusick also distributed photos from April 23, May 5, and May 6 showing substantial improvement in the clean-up.

Ms. Winslow explained that she has been working with the Health Department in response to these complaints.

Attorney Taylor was concerned that the property appeared so trashy as recently as May first and that it might not be maintained in the future. Ms. Winslow explained that it is her opinion that the clean-up is completed to the satisfaction of the Health Department. However, Attorney Taylor did not agree.

Mr. Canning explained that the Health Department received a complaint in April and discussed the public health nuisances and environmental threats on the property. He noted that all public health threats or environmental nuisances at this property have been addressed prior to this meeting; and explained the role of the Health Department in cleaning up a property.

Ms. Christie inquired about open oil containers which Mr. Canning reported there were some plastic containers with motor oil which were relocated to a safe area as well as a piece of machinery that was not leaking any petroleum material. There were some containers with water and wood debris that have also been removed; while other material has been neatly stacked. Ms. Christie was also concerned about some large trees that might be in the way of the new septic construction to which Ms. Winslow explained that they will not be removed and she has planted additional white pines to serve as a buffer from the road. Ms. McKusick asked about moving the boulder to relocate the leach field. Ms. Winslow responded that it is not possible to move it. They also discussed that originally there was a shed over the abandoned well pit and she plans to rebuild the shed and to restore the well. Ms. Winslow discussed the building plans and Ms. Bersin discussed the relationship and depth of the leach field to the depth of the catch basin and drainage pipe.

Mr. Canning discussed the depth of the barrier and how it prevents leachate from traveling to the ground-water.

Ms. McKusick inquired about the possibility of living space planned in the basement addition. Ms. Winslow noted that there would be a walkout basement with a sliding glass door for egress and that a bedroom would be relocated from the first floor and a stairway installed for interior access to the new basement. There is no habitable space over the garage.

Mr. Bridge inquired about the ownership of the home, and Ms. Bersin confirmed that Julie and Betsy Winslow are the owners of the property. Mr. Lane inquired about the life expectancy of the polyethylene barrier to be used and Ms. Bersin explained the use of the impervious barrier and also noted that installation of the new leach field is a great improvement over the existence of cesspools on the property. She showed a sample of the impervious barrier to be used, noting that it is 40 mil thick.

On a motion by Ms. Christie and seconded by Attorney Taylor, the Board of Health voted in the matter of 137 Barley Neck Road, as shown on Assessor's Map 50, Parcel 111, and as noted on the plan by Ryder & Wilcox dated April 1, 2010, to grant the requested variances.

### Findings are:

- This is a small lot of 8,000 square feet.
- The home on the lot will be a home of indeterminate age, and will be excavated under to provide a full basement. The new basement will have windows around it and a walk-out slider.
- There will be three bedrooms in the house and considering that one of the current bedrooms will become access to the basement.
- The new soil absorption system which will replace the existing cesspools will be a great improvement.
- The new soil absorption system will be within 37 feet of a drainage system discharging into a water course. The drainage system runs along Barley Neck Road and the leach field should be 50 feet from the drainage pipe. A variance of 13 feet is requested.
- The septic tank shall be 38 feet from a drainage system discharging into a watercourse. A 12 foot variance is requested.
- There has been concern from neighbors that there is much debris on the property. This has now been cleaned up and some taken away and hopefully will be kept in the neat shape that the Board of Health has accepted.
- It has been suggested that an impervious barrier surrounding one side of the leach field be extended to the east so that it properly contains any leachate that might run off.
- H-20 components will be placed under the driving area to protect them from damage by heavy machinery or vehicles.

#### Conditions are:

- An impervious barrier will be placed on the north side of the new soil absorption system wrapping around the east side.
- A deed restriction shall be recorded at the Barnstable County Registry of Deeds restricting this property to three (3) bedrooms.
- The abandoned cesspools shall be filled with sand.
- The area described as the well pit shall be inspected by a licensed well driller and documentation provided to the Health Department that it is properly sealed.

The vote was 3-0-0.

# <u>Agenda Item 3 – Variance Request – 89 Old Colony Way</u>

Ms. Judy Bersin of Ryder & Wilcox was present representing Christina Bratberg (also present) and Erez Pinhas, owners of Abba Restaurant on the property at 89 Old Colony Way. Ms. Bersin explained the request for an upgrade of the septic system because they needed to pump the system several times last summer. During previous renovations the grease trap had not been reconnected to the septic system resulting in grease and oil going directly into the septic tank. They propose installing a leaching field and converting the existing 1500 gallon septic tank into a grease trap. They will install a new two-compartment 4500 gallon septic tank and a pump chamber. Ms. Bersin explained that because the septic plumbing exits the building below the basement slab it will be necessary to locate all of the septic components more than three feet below finish grade. However, all tanks will have risers and covers within 6 inches of grade for accessibility.

Mr. Canning confirmed that the restaurant will continue to have 36 seats and there will be no increase in septic flow.

There were no abutters present

Board members inquired about the distance from the leach field to the abutting house. Ms. Bersin explained the need for H-20 components for the septic tanks, but not the leaching pipes. She also noted that because there is an overdig, any contaminated soil will need to be removed and replaced.

On a motion by Attorney Taylor and seconded by Ms. Christie, the Board of Health voted to grant the request as stated on the plan by Ryder & Wilcox dated April 6, 2010. The vote was 3-0-0.

# Agenda Item 4 - Variance Request - 5 Old Colony Way

Mr. John Schnaible of Coastal Engineering was present representing Robert and Marjorie Sparrow, owners of the Hot Chocolate Sparrow at 5 Old Colony Way. Mr. Schnaible explained that a very high usage of water resulted in stress on the septic system. He suggested installing an Aero Stream aerobic treatment system in the septic tank. An alarm would be installed in the leaching system to monitor the liquid levels in the leach field. As part of this proposal the septic system was inspected and it was determined to be in hydraulic failure.

Mr. Schnaible reviewed the water usage and noted peak flows of 2800 gallons per day. To date, waterless urinals and low-flow toilets have been installed, and they will be pumping the septic tank and grease trap monthly during the summer. He discussed possible reuse of the purging water from the ice machine, and possibly eliminating the dipper machine for ice cream. They will need to get the water flow to less than 2000 gallons per day to qualify for use of the Aero Stream product. An advantage of using Aero Stream is to avoid excavating and installing a new septic system. It is required that the new system be evaluated after 120 days of operation to determine that it working properly.

Mr. Schnaible also discussed State approval of installation of the Aero Stream system. Mr. Canning explained the State regulation language. A local upgrade approval, if it meets the code after receiving local upgrade approval, would not need to be approved by the State. He suggested that the Board accept this proposal as a temporary remediation to be evaluated in the fall after receiving a report from Coastal Engineering.

Mr. Canning also commented on the flow chart in Title 5 for a fast-food establishment at 860 gallons per day. This property would fall under that classification because it utilizes paper goods, a small conference room, and a retail area. Their usual flow is approximately 850 gallons per day until it is tripled during the summer season. To use the Aero Stream technology the septic system must be designed according to Title 5 to accommodate the flow of 860 gallons per day. However, their annual average is 1700 gallons per day and their seasonal average is 2800 gallons per day. He noted that Mr. Schnaible had outlined in a chart the amount of water that does not go into the septic system to determine the reduced flow of less than 2000 gallons per day. Mr. Canning reviewed that the variances requested are for local upgrade approvals and that the State would not require review the plan as long as the water usage is below 2000 gallons per day.

Board members suggested installing a separate meter on the outside water hose.

Mr. Josh Acevedo, representing the owners of 29 Main Street as an abutter, noted that because the system is located in close proximity to his business, trees have been removed from his abutting property. Mr. Acevedo has replanted trees and requests that they not be removed again.

Board members discussed allowing the system to be used and be reviewed and evaluated in six months. Mr. Canning explained that the regulation requires evaluation in 120 days, therefore, six months allows Coastal Engineering to report back to the Board of Health.

On a motion by Attorney Taylor and seconded by Ms. Christie, the Board of Health voted in the matter of 5 Old Colony Way to grant a request for local upgrade approval as presented with the caveat that six months from May 15, 2010 this Board will reconvene to determine if the upgrade is working properly. This approval is conditioned that a separate meter will be installed to determine the outside water usage. The vote was 3-0-0.

## <u>Agenda Item 5 – Variance Request – Universal Lodge</u>

Mr. Frank Ferzoco of 3 Alden Road was present representing the Universal Lodge. He requested a variance to the Federal Food Code to serve potentially hazardous food outside on the following dates in 2010: June 26 and 27, July 10 and 11, July 17 and 18, August 7 and 8, August 14 and 15, September 4, 5, and 6 as listed in the letter dated April 9, 2010 from the Universal Lodge.

Mr. Canning listed the foods to be served as follows: ribs, chicken, pulled pork, hot dogs, baked beans, green beans, bottled and canned water and soda. They will be preparing and serving potentially hazardous foods outside of a licensed kitchen. The ribs and chicken will be cooked in smokers outside on the day of the event, and will be held hot in holding units after being fully cooked. The pulled pork, green beans, and baked beans will all be cooked in the Universal Lodge kitchen and will be held hot in an electric steam table. The food will be procured from licensed sources. Tongs and serving spoons will be used for service with extra utensils available if needed. Hand washing and restroom facilities are available inside the Universal Lodge building. Only disposable utensils will be utilized for serving. A tent will be provided over the serving area.

There were no abutters present.

On a motion by Ms. Christie and seconded by Attorney Taylor, the Board of Health voted in the matter of a Variance and Temporary Food Permit for the Universal Lodge and to approve the application by Mr. Frank Ferzoco to cook and serve potentially hazardous foods on the following dates in 2010: June 26 and 27, July 10 and 11, July 17 and 18, August 7 and 8, August 14 and 15, September 4, 5, and 6.

#### Conditions are:

- All food must be stored and served under a tent.
- Due to the number of permits being issued, the Board of Health must have clear information that the non-profit organization is the beneficiary of the events. A letter must be received from the Universal Lodge stating that the temporary food events are being performed as a benefit to the non-profit organization (the Universal Lodge).
- The Temporary Food Service Permit must be posted on site for the duration of food handling and service activities.
- No bare hand contact is allowed for ready-to-eat foods.
- Temporary food establishment operators shall comply with the mandatory food protection management certification required in accordance with MDPH 105 CMR 590.003. This means that a Certified Food Protection Manager must be present for the duration of food handling activities at the event.

The vote was 3-0-0.

# Agenda Item 6 - Variance Request - Orleans Historical Society

Mr. Frank Ferzoco, representing the Orleans Historical Society, requested a variance to the Federal Food Code to serve potentially hazardous food outside on May 29, 2010 from 8:00 a.m. to 3:00 p.m. at the Orleans Historical Society building during an Antiques and Flea Market.

Mr. Canning explained that the food will be prepared in the Universal Lodge kitchen. They will be serving pulled pork, baked beans, and chili, all held hot at a steam table until served. Ribs and chicken will be cooked in a smoker the day of the event. All foods will be from licensed sources and any food left at the end of the day will be discarded. Tongs and serving spoons will be used with extra utensils available if needed. Disposable items will be available for customer service. There are restrooms and hand washing available inside the Historical Society building and a tent will be provided over the serving area.

On a motion by Attorney Taylor and seconded by Ms. Christie, the Board of Health voted in the matter of the Orleans Historical Society to grant the requested variance to serve potentially hazardous food outside on May 29, 2010 from 8:00 a.m. to 3:00 p.m. at the Orleans Historical Society building during an Antiques and Flea Market. The vote was 3-0-0.

# Agenda Item 7 - Approval Request - 64 Nickerson Road

Mr. Ben Gilbert Meritt, owner of the property at 64 Nickerson Road, requested approval to build a screened porch on his house without being required to replace his cesspools with a new Title 5 septic system.

Mr. Canning explained that a change of footprint triggers upgrade of the septic system. This would not be a habitable room addition because it would not be weatherproof. However, he is concerned about the structural integrity of the cesspool and suggested requiring a structural inspection as well as avoiding construction traffic over the cesspools.

Board members discussed that approval of this addition might set a precedent for future requests. However, it was noted that with specific findings and conditions each case is individually determined.

There were no abutters present.

## Findings are:

- This screened porch does not meet the criteria for a structural addition to the dwelling.
- This screened porch will not increase flow to this septic system.

On a motion by Attorney Taylor and seconded by Ms. Christie, the Board of Health voted in the matter of 64 Nickerson Road, to approve the request for a screened porch as requested with the condition that a structural inspection be undertaken with respect to the septic system prior to commencement of any construction. The vote was 3-0-0.

## Agenda Item 8 – Discussion – Solid Waste Issues

Selectman Sims McGrath joined the meeting of the Board of Health in his capacity as a member of the Barnstable County Solid Waste Advisory Committee to discuss a study of Future Disposal Alternatives for Municipal Solid Waste by Camp Dresser & McKee.

All Cape towns' contracts with SEMASS will end at approximately the same time except Wellfleet. SEMASS proposed a memo of understanding, if accepted, each town's fees would increase during 2010 – 2015, but after that period the fees would stay 10% below market fees. Brewster has been the only town

to accept that proposal. Fifteen other communities on the Cape are discussing this issue with the County. CDM has recommended waiting to the end of the current SEMASS contract.

It is expected that the SEMASS expense to the town will double in five years when the current contract expires. Mr. McGrath discussed other options outside of Massachusetts but CDM has recommended continuing with SEMASS. However, the Bourne landfill might be part of a solution. CDM suggested forming a Waste Collection District for negotiating as a "block".

Mr. McGrath discussed the solid waste stream that goes through the Orleans Transfer Station system. Recycling numbers at the transfer station are high. Curb side trash cannot be tracked but their recyclables are brought to the transfer station. Past practice has been to set the transfer station fees to cover a percentage of the expense to operate it. It is a consensus that town property owners will be upset when the cost of a transfer station sticker reflects an approximate 100 percent increase in the tipping fee in five years.

Board members discussed increasing the cost of a transfer station sticker now and utilize that additional income toward current transfer station expenses.

Mr. McGrath explained that the Commonwealth is not permitting any new waste-to-energy plants or landfills, although they are considering expansions of existing landfills in order to encourage recycling.

Board members discussed the site assignment for the Orleans Transfer Station and considered whether managing the waste stream is a service or utility? It was suggested that a specific formula be developed to determine the fee to use the Transfer Station.

Mr. Canning inquired about raising a fee now to buffer an increase in 2015 and can it be held in an account until used. Mr. Carron opined that it can be done. Board members and Mr. McGrath discussed further the pros and cons of increasing the sticker fee gradually to reduce a drastic increase in 2015 when the amount charged by SEMASS is nearly doubled.

Mr. McGrath noted that the town of Bourne is exploring new technologies for operating their transfer station.

Board members expressed their appreciation to Mr. McGrath for his thorough presentation and discussion; and noted that they look forward to further discussion with the full Board of Selectmen on May 19, 2010.

## Agenda Item 11 – Old and New Business

- 11 1 The minutes of the Orleans, Brewster, Eastham Groundwater Protection District Board of Managers' Meeting on March 12, 2010 had previously been distributed to Board members for review and discussion.
- 11-2 A letter from the Health Agent to the Town Administrator dated May 3, 2010 regarding Groundwater Directional Flow Data between 120 Route 6A and the Orleans Solid Waste Facility. Mr. Canning noted that there is no specific map plotting the actual flow from the Solid Waste Facility.
- 11 3 A letter from the Health Agent to the Director of Planning and Community Development dated April 27, 2010 regarding the Definitive Subdivision Plan of 232 Tonset Road had previously been distributed to Board members for review and discussion. Mr. Canning noted that this was covered previously during his Health Agent Report.
- 11 4 A letter from the Assistant Health Agent to Ryder & Wilcox dated April 5, 2010 regarding recording of an easement for a ground source heat pump discharge well at 42 Jack Knife Point Road had previously been distributed to Board members for review and discussion. Mr. Canning confirmed with Board members that their intent was to require recording of the easement upon the sale of either property.

- 11-5 A letter from the Health Agent to ADG, Inc. regarding the Orleans Lobster Pound had previously been distributed to Board members for review and discussion. Mr. Canning noted that this was covered previously during his Health Agent Report.
- 11-6 A copy of the Warrant for the Annual Town Meeting and Special Town Meeting had previously been distributed to Board members for review and discussion. Mr. Canning noted that this was covered previously in the Health Agent Report.

## **Other Business**

Mr. Canning discussed the site setup for the Immunization Clinic to be held on May 20, 2010. He requested that the Board of Health meeting start at 1:00 p.m. on May 20, 2010 to allow him to be present during the Emergency Dispensing Site drill (set up prior to the clinic) at 3:00 p.m. Mr. Canning again explained the on-line registration process to be used for this clinic.

## Agenda Item 13 – Adjournment

On a motion by Attorney Taylor and seconded by Ms. Christie, the Board of Health voted to adjourn this meeting of the Board of Health at 4:20 p.m. The vote was 3-0-0.

Respectfully submitted,

Excused

Lyndal M. Burwell, Board Secretary

### ORLEANS BOARD OF HEALTH

Robin K. Davis, Ph.D., Chairman	Susan B. Christie
Original Mikrisul	ST (ME)
Augusta F. McKusick, Vice Chairman	Attorney Job Taylor, III
Excused	June 3, 2010
Jan Schneider, M.D.	Date Approved/Accepted