MEETING

BOARD OF HEALTH

JANUARY 9, 2007

The City of Salem Board of Health held its regular meeting at City Hall Annex, 120 Washington Street, 3rd floor conference room on Tuesday January 9, 2007 @7:00 p.m. Present were Martin Fair, Paulette Puleo, Barbara Poremba, Carol Rainville.

Also present Joanne Scott, Health Agent, Tracy Giarla, LPN, Health Nurse. Excused Christina Harrington, Mary Madore, Mary Leary, Councillor Lucy Corchado.

Meeting called to order at 7:23 p.m.

MINUTES OF PREVIOUS MEETING

Tracy Giarla said the Globulin was incorrect, should be 190. Paulette Puleo made a motion to accept minutes with correction, Barbara Poremba 2nd, all in favor.

NURSES REPORT

Tracy Giarla is still following the two TB cases. Meetings Tracy has attended are North Shore Pulmonary Clinic, Connect CTY training, TTX meeting hosted by the MDPH and also met with Salem High School Nurse, Gayle Sullivan, and also attended North Shore Cape Ann Emergency Preparedness Coalition monthly meeting. Tracy also reviewed the Communicable Diseases and summary for December.

NEW BUSINESS

Attorney Joseph Correnti, 63 Federal Street, Salem, MA representing the North River Canal LLC, Site Plan Review located at 28 Goodhue Street. Attorney Correnti said they have met with the following boards, Planning, Zoning, Appeals, and all boards approved these plans.

Thomas Galvin from Joseph McGrath Associates told the board this project will be four stories high. The first floor will be retail with possibly a beauty salon, dry cleaner, or a bakery, the remaining three floors will be condos, with a river walk along the canal. Attorney Correnti said there will be two dumpsters, and no fill will be brought on site. This building will be built on a slab. He also noted there is no contamination on site and if at a later date they do find any they will let the board know. All DEP standards have been met.

Paulette Puleo asked if there is a back flow preventer? Attorney Correnti, yes there is and this site is also under the one hundred year flood plan. Barbara Poremba asked where is the flood gate? Attorney Correnti said the flood gate is at the North River overpass. Barbara Poremba asked is the gate operational? Attorney Correnti said he doesn't know at this time.

Joanne Scott asked if there has ever been an overflow on this site? Attorney Correnti said there is no concern the canal will not overflow. Joanne Scott asked if the air conditioners will be located on the roof? Tom Galvin said yes they will be on the roof. Joanne Scott will the residents in the area look down on the roof? Attorney Correnti some will see the third & fourth floors. Joanne Scott what will the noise level be from the air conditioners? Tom Galvin said there will not be an impact on the residents. Attorney Correnti said there is enough distance from the Mason Street neighborhood. Paulette Puleo will there be an activity room? Tom Galvin yes, exercise bikes, treadmills, weights etc.

Joanne Scott asked do you have a DEP tracking number? Attorney Correnti not that he knows of. Joanne Scott reviewed the conditions that have to be met for this site. Joanne Scott said she will send a letter to Walter Power. Carol Rainville made a motion to accept plans with conditions, Barbara Poremba 2nd all in favor.

NEW BUSINESS cont.

Attorney Joseph Correnti, 63 Federal St., Salem MA and Chris Iannuzzi, Project Engineer. representing Tri-City Sales/CVS, Site Plan Review located at 262 Highland Ave. Attorney Correnti said they have traffic engineers and City Traffic consultants to review the traffic plan. Paulette Puleo asked if there will be a sidewalk? Chris Iannuzzi yes it will be on Marlborough Road and also on Verona St.

Attorney Correnti said there will be a detention area to capture water and an outlet pipe so water will drain into a storm drain on Marlborough Road. Paulette Puleo asked if you will see any water? Attorney Correnti said if the detention area fills it will drain into the drainage system. Joanne Scott asked will water be on this site for very long? Chris lannuzzi if it floods water will drain within 72 hours, they met all standards.

Attorney Correnti said there will be a six foot fence and trees on both sides so there will not be a noise problem for residents in the surrounding area. Joanne Scott said the drainage system must be reviewed by Northeast Mosquito Control.

Chris Iannuzzi said dumpsters will be fenced in. Carol Rainville what hours will the CVS store be open? Attorney Correnti same hours as CVS at Shaws Plaza on Highland Ave. Joanne Scott asked about noise from the ventilation system? Chris Iannuzzi said they met all air qualifications. Joanne Scott wants in writing verification that there is no asbestos. Attorney Correnti said no knowledge of asbestos and no concerns. Martin Fair said the demolition contractor should check for asbestos.

Joanne Scott reviewed conditions for this project. Barbara Poremba made a motion to accept plans with conditions, Carol Rainville 2nd, all in favor.

Nomination and election of Chairperson, Clerk of the Board and Re-appointment of Health Agent. Martin Fair are there any nominations for these positions. Barbara Poremba said we should vote on the slate. Carol Rainville 2nd, all in favor.

HEALTH AGENTS NEWSLETTETR

Joanne Scott reviewed the cancer incidence report she also mentioned the different types of cancer and the comparisons from 1987 to 1999. This report was discussed by board members.

Meeting adjourned at 9:58 p.m.

Respectfully submitted by

Mary F. Page, Clerk of the Board