

MEETING

BOARD OF HEALTH

DECEMBER 11, 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 December 11, 2007 at 7:00 p.m. Present were Christina Harrington, Noreen Casey, Martin Fair, Paulette Puleo, Barbara Poremba, Councillor Lucy Corchado.

Also present Joanne Scott, Health Agent, Tracy Giarla, LPN, Public Health Nurse. Excused Carol Rainville.

Meeting called to order at 7:03 p.m.

Minutes of Previous Meeting

Paulette Puleo made a motion to accept minutes from previous meeting with changes, Martin Fair 2nd, all in favor.

Public Health Nurse Report

Tracy said she had 200 doses of flu vaccine. She will continue to give doctor's offices vaccine until March. Tracy then reviewed communicable diseases. Tracy said she has many different diseases in the month of November. Tracy also mentioned the DOT cases she is following.

NEW BUSINESS

Paulette Puleo invited Cheryl Sbarra, Senior Staff Attorney for Massachusetts Association of Health Boards to talk about Chap. 111, Sec. 122 & Sec. 143-150, nuisances and how it relates to the Transfer Station, Swampscott Road proposal and quality of life and potential health risks as well as the legal rights of the Board of Health. Ms Sbarra asked about the fines from the DEP? Joanne said the DEP has not gone forward with the fines because the city is going forward with the permitting process. Ms Sbarra reviewed all the information above and a discussion took place.

NEW BUSINESS CONT.

Washington at Derby LLC, (RCG, LLC) at 155 Washington Street, (former Salem News) Site Plan Review.

Mr. Matthew Picarsic and Mr. Ron Lamar attended the meeting representing the Washington & Derby LLC project. Mr. Picarsic gave an overview of the plans for this project. Noreen asked how many parking spaces at the site? Mr. Picarsic said they will have thirty six (36) parking spaces. Noreen asked if there will be any retail spaces? Mr. Picarsic said they will be on the first floor and they are trying to rent the spaces now. Lucy asked if the parking spaces were for residents, retail stores and restaurant. Mr. Picarsic said they will be for residents.

Joanne asked if the asbestos was removed? Mr. Picarsic said yes the asbestos has been removed and the air quality was tested. Joanne asked where are the air conditioners? Mr. Picarsic said the air conditions will be in the center of the roof. Joanne mentioned the possible conditions. Radon Remediation Kits and drainage system for this project reviewed by Mass. Mosquito Control and Wetlands Management District were removed from the conditions. A discussion took place. Barbara Poremba made a motion to accept this project with conditions, Paulette Puleo 2nd, all in favor.

ANNUAL MEETING

Christina nominated Mary Page for the position of Clerk of the Board. Paulette Puleo 2nd, all in favor. Christina nominated Joanne Scott for Health Agent, Martin Fair 2nd, all in favor. Christina nominated Paulette Puleo as Chairperson of the board, Noreen 2nd, all in favor.

HEALTH AGENT'S NEWSLETTER

Joanne discussed her newsletter regarding the Transfer Station, Emergency Preparedness, Cancer Incidence, Sanitarians Position, & the Rose Medallion.

Barbara made a motion to adjourn the meeting, Noreen 2nd, all in favor.

Meeting adjourned at 9:40 pm.

Respectfully submitted,

Mary F. Page, Clerk of the Board