MEETING

BOARD OF HEALTH

August 14, 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 August 14, 2007 at 7:00 p.m. Present were Christina Harrington, Paulette Puleo, Carol Rainville, Noreen Casey, Barbara Poremba.

Also present Joanne Scott, Health Agent, Tracy Giarla, LPN, Public Health Nurse. Excused Martin Fair and Councillor Lucy Corchado,.

Meeting called to order at 7:10 p.m.

MINUTES OF PREVIOUS MEETING

Paulette Puleo made a motion to accept June minutes, Noreen Casey 2nd, all in favor.

PUBLIC HEALTH NURSE REPORT

Tracy reviewed her report and mentioned the camps she inspects with an inspector and also Purple Scorpion. Tracy attended Methanphetamine, & Hording Conferences. Tracy & Janet fit tested members of the Salem Fire Department, Division #3 for N95 Respirators. Tracy also discussed the communicable diseases for June/July.

HEALTH AGENT NEWSLETTER

Joanne explained the West Nile Virus mosquito pools, testing, spraying of parks, information given to coaches, also the Connect CTY informing resident about protective measures they can take to protect their families. The board members suggested other areas that should be sprayed. Tracy said we had positive responses from residents about the Connect CTY & TTY notifications. A discussion took place.

NEW BUSINESS

Transfer Station, Swampscott Road Siting & Minor Modifications,. Representing Northside Carting, William Thompson and Al Hanscom, from the BETA Group. Joanne gave an overview of the issues before the Board including delineating the bounds of the 1960 Site Assignment and the minor modifications for the applicants permit. Joanne, Chris, Paulette met at the transfer station to walk the land.

Al Hanscom discussed the chronology of events and the project overview and would be willing to answer any questions the board has. A discussion took place. A subcommittee was formed. Paulette, Chris, Carol said they would be on the committee. Carol Rainville said we should get more information from Planning & other City Departments involved in this project and also have a Public Hearing. Joanne said all board members could be on the subcommittee. Joanne said we can continue discussing this project at the September meeting and have a Public Hearing in October.

NEW BUSINESS CONTINUED

Motel/Hotel Regulation 30 Special Account to impose fee & Regulation 29 Hotels, Overnight Cabins, and Manufactured Housing Communities. A discussion took place. The Public Hearing was closed and the board continued discussing the regulations. Joanne wants put in the record that an inspection can be done at any time.

Joanne said Julie from the Hawthorne Hotel and Michael Rockett, Waterfront Hotel asked to keep the Public Hearing open for comments until August 31, 2007. The Motel/Hotel regulations were tabled until the September meeting.

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

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Mary F. Page, Clerk of the Board