MEETING

BOARD OF HEALTH

September 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 September 11, 2007 at 7:00 p.m. Present were Christina Harrington, Paulette Puleo, Carol Rainville, Noreen Casey, Martin Fair.

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

Meeting called to order at 7:14 p.m.

MINUTES OF PREVIOUS MEETING

Carol Rainville made a motion to accept August minutes with corrections, Paulette Puleo 2nd, all in favor.

PUBLIC HEALTH NURSE REPORT

Tracy discussed her report, suspect active pulmonary case, Fit tested the Salem Fire Department with Janet Dionne, reviewed Communicable Disease for August, Arbovirus Surveillance information, and meetings she attended. Paulette asked when will we test birds for West Nile Virus? Joanne said mosquito pool tested positive for West Nile Virus so it is not necessary to test birds.

Monthly Reports were reviewed by Joanne. Joanne said she will break down the environmental report for the board.

Chapel Hill LLC, Clarke Avenue, Salem, MA definitive subdivision plan – revised, represented by Attorney John Keilty.

Attorney Keilty reviewed the information from the last board meeting, radon testing, rock formation, 21E report, sprinklers. Attorney Keilty explained the revised plan for this project. A discussion took place. Joanne said this plan was going before the Planning Board.

Carol made a motion to accept plans with previous conditions and any significant changes would have to come before the Board of Health, Paulette 2nd, all in favor.

Transfer Station, Swampscott Road, Salem, MA. In attendance regarding this project were Attorney Beth Rennard, City Solicitor, David Knowlton, City Engineer, Al Hanscom, BETA Group, Robbie George, Bill Thompson, Transfer Station.

Joanne, Paulette, Attorney Rennard and David Knowlton, City Engineer met to discuss the increase of tonnage from one hundred to four hundred tons and the increase of truck traffic also air pollution and different options the board might have in relation to this project. A discussion

took place. Joanne said a Public Hearing has to be held because of the minor modifications, and the board does not have to make a decision at this time.

Carol Rainville made a motion to adjourn the meeting, Noreen Casey 2nd, all in favor.

Meeting adjourned at 9:12 p.m.

Respectfully submitted,

Mary F. Page, Clerk of the Board