WEDNESDAY, JULY 17, 2013 BOARD OF HEALTH REGULAR MEETING

Raymond Grant, Chairman, Victoria Kinniburgh RN, Douglas Brown LPN, and Health Agent Beth Hallal, RS

At this time Mr. McLintock left the meeting to pick up Mr. Bowden.

At 4:30 PM Mr. Grant called the meeting to order.

REORGANIZATION OF THE BOARD OF HEALTH

The Home Rule Charter states a chairman, vice chairman a clerk and other necessary officers annually.

Ms. Kinniburgh RN made the motion to nominate Mr. Grant as Chairperson, seconded by Mr. Brown LPN and so voted 2-0-1 with Mr. Grant abstaining.

Mr. Brown made the motion to nominate Ms. Kinniburgh RN as Vice Chairperson, seconded by Mr. Grant and so voted 2-0-1 with Ms. Kinniburgh RN abstaining.

Ms. Kinniburgh RN made the motion to nominate Mr. Brown LPN as Clerk, seconded by Mr. Grant and so voted 2-0-1 with Mr. Brown abstaining.

CONSENT CALENDAR

Consider approval of Regular Session Minutes 1) June 19, 2013

Ms. Kinniburgh RN stated the motion to adjourn should be changed from since she was not at the meeting.

Mr. Brown LPN made the motion to approve the minute of June 19, 2013 with the changed, seconded by Mr. Grant and voted 2-0-1 with Ms Kinniburgh RN abstaining.

NEW BUSINESS

Request for Variance 17 Hillcrest Ave – Albert & Petronella Vasconcellos – Edward Kingman

310 CMR 15.405(1)(c)25% reduction in required leaching area

After the submittal of the septic plans, Mr. Kingman went to the property to verify the number of bedrooms. Two bedrooms on the second floor do not qualify as bedrooms according to 310 CMR 15.000 (Title 5). Mr. Kingman will redesign the plans for a two bedroom and submit them to the Board with no variances.

Review of the proposed Site Plan for 35 Highland Ave.

This area is on the sewage treatment plant and the approval will be by the Department of Environmental Protection.

Mr. Grant stated since there is no vote needed by the Board of Health these types of plans do not need to come before them.

At this time Mr. McLintock returned to the meeting.

Review of the proposed Site Plan for the Senior Center.

Mr. Brian Dunn, Mr. James Miller and the project manager Taylor McDonald, Mr. David Bowden, Ms. Pamela Nolan Town Administrator and Pat Cloutier were present for this discussion.

Mr. Dunn showed the Board where the proposed plan for the senior center. This plan shows the Animal Shelter with the Senior Center. Additional percolation tests are needed. The Board will send a memo to the Planning Board.

Review of the Definitive Plan of Subdivision for Jacob Hill Estates – Palmer River Development

Due to the Planning Board by August 23, 2013

Ms. Hallal stated additional percolation tests are needed on the property

Since the definitive plan does not have the proper number of percolation test Mr. McLintock made the motion to table this discussion, seconded by Ms. Kinniburgh RN and so voted unanimously.

Review of the revised proposed site plan for 100 Highland Ave.

Ms. Hallal stated they have the proper percolation test for this site.

Ms. Kinniburgh RN made the motion to send a memo to the Planning Board with no comment, seconded by Mr. McLintock and so voted unanimously.

OLD BUSINESS

Review of the Seekonk Board of Health Regulations Section 2.0.0

Addition of the insurance requirements for the Engineers and Registered Sanitarians.

Mr. Brown LPN made the motion to table this item until the next meeting, seconded by Mr. McLintock and so voted unanimously.

Review of the Seekonk Board of Health Regulations Section 3.0 Sewage Disposal Addition of the Title 5 Inspections.

Mr. Brown made the motion to table this item until the next meeting, seconded by Ms. Kinniburgh RN and so voted unanimously.

Review of the Seekonk Board of Health Regulations Section 4.0.0 Well Regulations

The Board has made changes and wishes to have the changes presented to them at the next meeting.

Discussion on Sharps regarding the price of the containers.

At the last Board of Health meeting the Board discussed charging \$5.00 for the containers and to allow all Town Agencies to participate in this service. The other Town Departments will have to pay for the containers.

Ms. Kinniburgh made the motion to allow all Town Departments participate in the Sharps service and to charge \$5.00 per container, seconded by Mr. Brown LPN and so voted unanimously.

HEALTH AGENT'S REPORT

Septic Disposal Plans approved by the Health Agent

41 Hillcrest Ave	David & Laura Pittsley
20 Meadow Rd	Hersh Cristino
401 Ledge Rd	Rebecca Szura
30 Sunset Drive	Michael P Rego Trust

COMMUNITY SPEAKS

There was no community speaks.

BOARD CORRESPONDENCE AND COMMENTS

Mr. Grant stated at the last Board of Selectmen's meeting a complaint was made during a holiday and several agencies were notified and the individual was not contacted. The Board of Health did receive a phone message on the Tuesday when they came in and was logged in. The Health Agent went out to investigate the complaint left on the machine. She found no cause for action, no reason for anything to be done and did not find any violations and that where it ended. The individual did not receive a call back. The individual did not request a call back. I feel the Board acted prudently and did what they were supposed to, if we have to call back every person, those are not one minute conversations; you are going to need more than two people there. I think the office does a good job of trying to stay in communication with people, I know for a fact they go out and investigate every complaint that comes in, but if we have to respond to the complainants I don't think we will get any work done. Just for the Board to be aware of this.

Mr. Brown LPN wished to know if Two Guys had pumped the grease tank.

As soon as the owner of the property received our letter he had the grease pumped.

At 5:30pm Mr. McLintock made the motion to adjourn, seconded by Mr. Grant and so voted unanimously.