

**WEDNESDAY, MARCH 02, 2016**  
**BOARD OF HEALTH**  
**REGULAR MEETING**

Ms. Kinniburgh RN, Vice Chairperson, Ms. Johanne Oliveira RN, Mr. Nelson Almeida and David Viera.

At 6:32 PM Ms. Kinniburgh RN called the meeting to order.

**CONSENT CALENDAR**

**Consider approval of Regular Session Minutes of:**

- 1) January 20, 2016

Mr. Almeida made the motion to approve the minutes of January 20, 2016, seconded by Mr. Viera and so voted unanimously.

**NEW BUSINESS**

**Discussion with Jessica Horsman and Lt Lafleur regarding the needs of a Seekonk Shelter and naming a secondary Emergency Dispensing Site (EDS) in town.**

Ms. Jessica Horsman and LT Lafleur were present for this discussion. Originally the shelter was at the Hurley Middle School and Ms. Horsman and LT Lafleur are hoping to go to the new Senior Center for small scale emergencies. An example of a small scale emergency would be a certain section of the town without power and the center will be equipped with a nursing station for those individuals in need of minor medical attention and resources are going to be stored there. La Salette Shrine will continue to be used as a regional emergency shelter.

The Board is concerned that the new Senior Center will not have a generator in the event there is no power.

**Request for the FY2016 Annual Disposal Fee for Charleen Medeiros – 65 Marehaven.**

Ms. Curzake informed the Board that Ms. Medeiros is very upset by the way she was treated when she submitted her curbside application by the Board of Health. Ms. Medeiros application was received a couple of days late. She does not want to come in and be treated the same way

The Board does not want to set a precedent where the residents not come before them to explain their situation.

Mr. Almeida made the motion to have this resident appear before the Board, seconded by Mr. Viera and so voted unanimously.

**Request for the FY2016 Annual Disposal Fee for P. Bizer/ R. Squier – 199 Elm St.**

Mr. Bizer for medical reasons cannot appear at this meeting. They were late with the application.

Mr. Viera made the motion to have the resident appear before the Board, seconded by Ms. Oliveira RN and so voted unanimously.

**Resumes**

Review of the resume's received by the Board of Health and the setup of interview dates  
The Town Administrator Mr. Shawn Cadime was present for this discussion. The applications we received the candidates have some of the qualifications. The Board and Mr. Cadime have agreed to interview 3 of the candidates.

Mr. Almeida stated there should be a stipulation regarding the training the Town would have to provide the training.

The interview committee should be Ms. Kinniburgh RN, Ms. Oliveira RN, Mr. Cadime, Mr. Chenevert, Chief Healy and Ms. Curzake. Mr. Cadime believes 45 minutes for each interview.

**Review of the Preliminary Plan of Subdivision for Brady Estates (Lake St)**

Due to the Planning Board by March 17, 2016.

Mr. Chenevert has reviewed this plan additional percolation testing will need to be completed for each individual lot.

A memorandum will be sent to the Planning Board stating the Board would like to see sidewalks in this subdivision and they are concerned with the drainage easements and the breeding of mosquitoes.

**Review of the proposed Dorans Auto Center 728 Fall River Ave.**

Due to the Planning Board by March 17, 2016.

Mr. Chenevert has reviewed this plan. It is a single lot and the percolation testing has been completed.

A memorandum will be sent to the Planning Board stating the Board is concerned with the drainage and the breeding of mosquitoes.

**Review of the revised Definitive Plan of Subdivision for Curt St Extension.**

Due to the Planning Board by March 5, 2016.

Mr. Chenevert has reviewed this plan and at this time all the percolation testing is complete.

A memorandum will be sent to the Planning Board stating the Board would like to see sidewalks in this subdivision and they are concerned with the breeding of mosquitoes.

**OLD BUSINESS**

**Review of the Seekonk Board of Health Regulations 2.0.0 – Percolation Test**

This regulation is being brought back to the Board to ensure that the percolation testing is done by a licensed soil evaluator. Mr. Chenevert would like to see some of the changes remain.

The Board would like to have the new health agent also review these regulations.

**Review of the Seekonk Board of Health Regulations 3.0.0 – Sewage Disposal**

Mr. Chenevert has made additional changes and the Board would like to have the new health agent review these regulations.

**BOH OFFICE REPORT**

- A. Septic Disposal Plans approved by the Assistant Health Agent  
727 County St D&R Builders

### **Tobacco Violations**

We have one establishment that has a second violation within 24 months. Our regulation state for the second violation there is a fine and the permit is suspended. We need to have a public hearing for this establishment and will need to set a date and Tobacco Control will send out the notice to the establishment owner.

The Board has decided the next meeting will be the 30<sup>th</sup> of March.

### **COMMUNITY SPEAKS**

At this time there was no community speaks.

### **BOARD CORRESPONDENCE AND COMMENTS**

Ms. Kinniburgh RN stated we would like to increase the hours of the Town Nurse from 10 hours to 19 hours per week. Currently the Town Nurse has been working very hard with the Emergency Dispensing Site and the Medical Reserve Corp. Mr. Chenevert and Ms. Kinniburgh RN did speak with the Mr. Alexander and Mr. Cadime regarding the increase. Since we are currently in the budget process it has been added to the payroll line for the Town Nurse. We will have to defend this to the Board of Selectmen.

At 8:26pm Mr. Viera made the motion to adjourn, seconded by Ms Oliveira RN and so voted unanimously.