

**WEDNESDAY, JUNE 22, 2016
BOARD OF HEALTH
REGULAR MEETING**

Ms. Kinniburgh RN, Chairperson, Johanne Oliveira RN, Guy Boulay and David Viera.

At 7:00pm Ms. Kinniburgh RN called the meeting to order.

CONSENT CALENDAR

A. Consider approval of Regular Session Minutes

- 1) May 22, 2016

Mr. Boulay made the motion to accept the minutes as presented, seconded by Ms. Oliveira RN and so voted 3-0-1 with Mr. Viera abstaining.

NEW BUSINESS

**Request for Variance – 23 Summit Ave Horton-Cerrone – OSD Systems Associates 310
CMR 15.211 (1) minimum setback distances ‘all systems must conform to the minimum
setback distance for septic tanks and soil absorption systems.**

- Reduction of the minimum setback from the front trench to the front property line from 10’ to 6.5’.
- Reduction to the minimum setback from the foundation to the front trench from 20’ to 10’.
- Reduction of the minimum setback from the rear trench to the right rear property line from 10’ to 5’.
- Reduction of the minimum of setback the rear trench to foundation from 20’ to 11.4’.
- Reduction of the minimum setback from the rear property line to the septic tank from 10’ to 8.6.
- Reduction of the minimum setback from the foundation to the septic tank from 10’ to 8.7’.

Mr. Dean Monsees of OSD Systems Associates was present for this request for variance.

This is an existing 2 bedroom dwelling on a 6800 square foot lot. The rate was less than 2 minutes per inch and no water table issues. These trenches will be in the front and back of the house. A survey was completed by a neighbor who completed this for an addition. This is a tight lot and there are not a lot of options for this lot.

Ms. Horsman is recommending approval of the septic plan for 23 Summit Ave. Where the water line is being crossed, the water line will be sleeved. To move the waterline would be very costly.

Mr. Boulay made a motion to grant the setback reduction of the minimum setback from the front trench to the front property line from 10’ to 6.5’, reduction to the minimum setback from the foundation to the front trench from 20’ to 10’, reduction of the minimum setback from the rear trench to the right rear property line from 10’ to 5’, reduction of the minimum of setback the rear

trench to foundation from 20' to 11.4', reduction of the minimum setback from the rear property line to the septic tank from 10' to 8.6 and reduction of the minimum setback from the foundation to the septic tank from 10' to 8.7', seconded by Mr. Viera. Mr. Boulay made the amendment of the reduction to the minimum setback from the foundation to the front trench from 20' to 15' and so voted unanimously.

Ms. Horsman introduced Allison who is doing a quick public health intern who has been attending the meetings. The hours did get cut for the summer program. She is working on a project for lyme. We are hoping to do something with library and Bill Harley night. She can do a presentation and hopefully the MRC supplies will be in and get these distributed.

The Board welcomed Alison and congratulated Ms. Horsman for passing the soil evaluation tests.

Discussion regarding Burial Permits.

Ms. Horsman is looking to improve the system and we are consistently running into problems with the system and the short day on Friday. People are calling on Friday's at 1pm for the permit. There are two (2) options with the State where you can opt in or opt out. At this time we are opted out, so if we opt in then the funeral home is able to get an e-permit, so we will not be in the situation of sending a body back or cancelling the funeral. I will be changing the paperwork with the State to have us opt in. I just wanted to make you aware of this change.

OLD BUSINESS

There was no new business at this time.

BOH OFFICE REPORT

A. Septic Disposal Plans approved by the Assistant Health Agent

8 Tompson Drive	Keith Jensen
40 Cypress Rd	Charlene Mullen
1977 Fall River Ave	Scannell Properties
37 Brewster St	Harriet Madden

There will be a good size development that should be coming before the Board in the next month or so. The percolation rates have been going well and it has been busy.

Ms. Kinniburgh RN asked about the situation with the bakery.

Ms. Horsman informed the Board the establishment has since re-opened. This was a decision when the State when came in and pulled the wholesale licenses and we had to follow suit. They were also closed by the State two (2) years ago and these issues should have been rectified.

The pizza restaurant was an order by the Fire Department and we supporting going in to do the inspections. I did some after hour inspection and some pop ins and they were doing as directed.

Ms. Kinniburgh RN stated she does not want a member of the Board yelling at Ms. Horsman because of an action she took. If member of the Board has an issue then we need to discuss this as a Board. Ms. Horsman is doing her job and if you don't understand what she is doing then we need to do this together. This should not happen again.

Mr. Viera believes this is a discussion we need to have with a full Board.

COMMUNITY SPEAKS

There was no community speaks at this time.

7

At 7:20 pm Ms. Kinniburgh RN asked for a motion to adjourn into executive session to discuss a sensitive matter regarding violations of a property and we will re-open into open session, so moved by Mr. Viera and so voted unanimously.

At 7:40pm the Board reconvened into open session.

BOARD CORRESPONDENCE AND COMMENTS

Mr. Boulay would like to know the issue with the Target Store.

Ms. Horsman stated Target had applied to the State for a license to sell seafood. The State in turn was looking to see what the local's had on file. So they could make a decision on issuing the permits at this time there is no issues.

Mr. Boulay stated this paper is entitled description of violations and corrections.

Ms. Kinniburgh RN stated this is when the inspections are done.

Ms. Horsman stated this is when our department goes in and inspects, those are standard forms. Anything you find in the facility you would write it in.

Ms. Kinniburgh RN and Ms. Horsman explained the food inspection form to Mr. Boulay.

Ms. Kinniburgh RN informed Mr. Boulay that the Health Department inspects all food establishments, liquor stores, retail stores.

Mr. Boulay is wondering how often.

Ms. Kinniburgh RN stated twice a year and if there is a violation, they will go back out to make sure the violations have been corrected. If continuous violations concur then they can fine.

Mr. Viera stated what is the difference of non-critical and critical.

Ms. Horsman stated the severity of the violation, hot water, improper temperatures. Usually a tile broken or ceiling tile is a non-critical item.

Mr. Viera asked the floors need to be clean; the walk-ins coolers need to be cleaned.

Ms. Horsman stated non-critical because you should never be putting food on the floor. All food minimum of 6" off the floor. There are some that it could be a critical item, but in this case they felt it was not critical.

Mr. Boulay asked if it is critical you close them right then and there.

Ms. Horsman stated depending on what is going on.

Ms. Kinniburgh RN stated if there is no water.

Ms. Horsman stated they would have to be closed down immediately; you have to have hot water to function. There are some situations that can be rectified without closing the facility, if the coolers are not holding the temperatures they are expected to discard all the food and start over. Depending on the severity of it we try and work with them and go on from there.

Ms. Kinniburgh RN stated you never to shut down a place, if corrections can be done in a timely manner and it is not posing a health risk to the community, it is ok, but when you have no hot water, then you can't clean the dishes properly.

Mr. Boulay stated if you are getting cooperation from the person.

Ms. Horsman stated it becomes a judgment call when you go in there.

The next Board of Health meeting will be July 20, 2016.

At 7: 50pm Mr. Viera made the motion to adjourn, seconded by Ms Oliveira RN and so voted unanimously.