MINUTES STURBRIDGE BOARD OF HEALTH MEETING Monday, April 5, 2010 7:00 pm

In Attendance: Linda Cocalis, Bob Audet; John Degnan. Alyssa Rusiecki, Health Agent; and Lynne Girouard, Administrative Assistant.

MINUTES — put in abeyance.

ADMINISTRATIVE ASSISTANT'S REPORT - Lynne states that the new changes in the beach testing requirements will require the Recreation Department to get a new sign for public beach at the Rec Area. Testing must also be negative for five days in order to re-open.

APPEARANCES – Benjamin Crevedi and Sarah Manley for the Recycling Center Household Hazardous Waste Collection assistant and substitute chemist positions, respectively. Kate Pollender, for a special short term position to complete some of the DPH Region2 deliverables with respect to future H1N1-wave planning as well as other Board of Health pan-flu planning. The Board votes to hire all, (3-0).

H1N1/EMERGECNY PREPAREDNESS – Ms. Rusiecki reviews the correspondence from Kerry Clark, Region2 Coordinator, and the Staples/Verizon supplies are approved by the Board. Mr. Degnan will wait to follow-up on the refrigerator until the final billing is complete from Harrington Hospital. Mr. Degnan will call Arleen. Ms. Cocalis had a good introductory telephone conversation with the new preventative health nurse.

REGULAR BUSINESS – AGENT'S REPORT – The Agent reviewed the on-going work/projects including the following:

- **9 Hamilton Rd**. well re-drill application. Charlton Well has submitted an incomplete application; the plan by an engineer must be submitted. The Board reviewed the deficiency and instructed Ms. Rusiecki not to issue the permit until compliance is achieved.
- **58 South Shore Dr.**, well drilling application. There is a discrepancy as to whether an existing well exists or not and needs to be de-commissioned. Due to the fact that there are historical records stating that there is a well, the Board requires that the applicant obtain an explanatory letter from a civil engineer stating whether or not there is a well and what happened to the well that was cited on existing plans. There would be a public health concern and a liability if a well was not decommissioned properly.
- **173 Main Street**; Ms. Rusiecki also states that the Interim Town Manager said that the Board needs to vote on the sewer increase for 173 Main Street. The Board is in receipt of a letter of opposition from Mr. James DeCoulos, PE. The Board will evaluate its jurisdiction.

ADMINISTRATION – There is a discrepancy in the location of the new Board of Health office room. The Chair will follow-up with the new Town Administrator.

Voted to adjourn at 9:55 pm

NEXT MEETING: Monday, May 3, 2010 7 pm

Respectfully submitted,

Alyssa Rusiecki Public Health Agent Alyssa Rusiecki