MINUTES - BOARD OF HEALTH

Date: January 13, 2014 Place: Town Office Building

Present: Caitlyn Rock, Kristy Paciorek, Ken Kushi; Stephen Ball, Health Agent;

Absent: Dave Zarozinski, Debbie Palmer - Hillside Environmental

Guest: Alan Weiss, Engineer

6:03PM – Meeting called to order.

<u>Appointment</u>: Variance request for 358 Montague Road – Alan Weiss of Cold Spring Environmental Consultants appeared before the Board to request variance for 358 Montague Road with all upgrades per code and specifications to allow for 39' variance. Ms. Rock Motion to allow variance of 39' for 358 Montague Road with all other upgrades being up to code. Mr. Kushi recused himself because he is a resident near the property. Ms. Paciorek 2nd, Vote 2-0.

Minutes: Ms. Rock motion to accept minutes of December 16, 2013, Ms. Paciorek 2nd, vote 2-0.

Old Business:

• Notification to DEP signed regarding Tobacco Regulations filing.

New Business:

- <u>Hillside Environmental update</u>: Hillside not in attendance but submitted update regarding inspection at Apt. 201 at Sugarloaf Apartments.
- Health Agent:

Reviewed latest septic plan submission for 358 Montague Road.

Still waiting for plans for pool under Cease & Desist order for Cliffside Apartment Complex.

- Board of Health members signed letter to DPH to file regulations regarding Tobacco changes accepted at the Board's November 18, 2013 meeting.
- MDPH communicable disease reporting. Discussed MAVEN system reporting and follow-up requirements and what we can do to bring communicable disease reporting services under budget. Health Agent to investigate and bring back information on MAVEN and how it can help town or if it can help town.
- Board of Health 2013 Annual Report submission reviewed. Health Agent to review his office hours and report any changes within one week for annual report submission, otherwise draft acceptable as presented.

Next Board of Health Meeting scheduled for February 24, 2014.

Ms. Paciorek Motion to adjourn at 7:07PM, 2nd Mr. Kushi, Vote 3-0.

Respectfully submitted,

Kristy Paciorek, Vice Chair