

Board of Health Minutes June 14, 2011

The meeting was called to order at 7:30 p.m. Present were Arnold Soslow, M. D., chair , Michael Bean, M. D., Mark Neuman, M. D., Michael Wegerbauer and Thomas Klem. Also present were Steven Calichman and Patti White Department Assistant.

7:32 p.m. Deborah Seidman, Board of Health appointee to the Youth Services Committee.

Ms. Seidman had come to update the Board on the activities of the Youth Services Committee. Ms. Seidman informed the Board that it has been a rocky road for the Committee, it was originally seated with one representative from the Police Dept, the School Committee, the Board of Health, the Board of Selectmen, one member of the Clergy Association and two High School Students (board members under 18 cannot vote). It was discovered in reviewing their regulations, that only Wayland Residents over the age of 18 could vote, so even though they had a quorum of members to hold meetings, they did not have enough members who were Wayland residents over the age of 18 to vote.

7:55 p.m. Mike Lowery - Surface Water Quality Committee.

Mr. Lowery has come to the Board of Health requesting answers to a list of questions he submitted to the BOH via email regarding the situation with the failing cesspool at 123-125 Dudley Road. Mr. Lowery submitted to the board a list of questions and items for discussion (attached) and the Board of Health Staff has compiled a Timeline for 125 Dudley (attached) that had been requested by the Board.

AS: Motion to order Mr. John Pauplis to have the cesspool and any associated structures at the property of 125 Dudley Rd, be pumped on a weekly basis (every 7 days) until the problem has been corrected. The area that has been exposed to sewage is to be kept properly sanitized. Second- yes- vote 5-0 all in favor

8:30 p.m. Due to the late time, the Board has tabled the Innovative and Alternative Septic Technology discussion to the June 28th meeting.

8:35 p.m. **AS: Motion to go into Executive Session to hold final discussion regarding the appointment of the position of Director of Public Health. Discussion in an open meeting would have a detrimental effect in obtaining qualified candidates.**

Roll call vote

AS- Yes

MB- Yes

MN- Yes

MW-Yes

TK- Yes

Meeting to reconvene at conclusion of Executive Session

9:00: Meeting has reconvened from Executive Session. Dr. Neuman has left meeting during Executive Session.

9:00 p.m. General Business

Motion to Appoint Julia Junghanns as interim Director of Public Health effective Tuesday July 5, 2011.

Vote all in favor 4-0 (M Neuman has left meeting)

Respectfully submitted

Patti White

Department Assistant

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Approved032013