## Board of Health minutes August 1, 2012

The meeting was called to order at 7:35 p.m. Present were Thomas Klem(TK), Chair, Michael Bean(MB), M. D. and Cynthia Hill(CH). Also present were Julia Junghanns(JJ), Director of Public Health and Patti White, Department Assistant.

7:35 p.m. Public Comments- There were none.

7:35 p.m. 134 Boston Post Road—Northbridge Assisted Living Facility- approval for the Director of Public Health to sign the easement documents for a Shared Septic System.

There was a brief discussion regarding the documents. **MB: Motion: to approve Julia Junghanns to sign the easement documents for the shared septic system at 134 Boston Post Road CH Second vote 3-0 all in favor** 

7:40 p.m. **7 Cedar Crest Drive**- Michael Philbin (potential buyer/builder) review of building plans for deed restriction property- owner- John Darrick

Michael Philbin, is purchasing the property and wants to get approval for the building permit before he signs to purchase the property. Mr. Darrick has a nitrogen aggregation plan for his property at 73 Lakeshore Rd. to cover the size of the septic system for the property at 7 Cedar Crest Drive. Mr. Philbin is proposing to construct a new house on the property.

Tk: Motion to approve the building plans for the 2 bedroom deed restricted property at 7 Cedar Crest Drive. Provisional upon the attic (referring to space listed as habitable attic/ proposed 2<sup>nd</sup> floor on plans dated June 27, 2012) being built as unfinished and unheated space. This motion is also provisional upon approval by the building department for the design of the basement/garage. CK second, vote 3-0 all in favor

8:20 p.m. Mosquito Control Discussion-

Last summer the BOH was receiving complaints from residents regarding mosquitoes. WNV tests for last year were positive from traps in Wayland. Testing is being done today for WNW and next week for EEE on mosquitos gathered from traps in Wayland.

BOH had asked about a policy for spraying on school property (ball fields) the policy of the School Department. There is no pesticide use allowed on any school property (the Schools have a no pesticide use policy).

We are part of EMMCP- D Henley oversees our region and what testing is being done in the district. Wayland is typically being tested for WNV as that is the likely problem for this suburban town's area. DH gathers mosquitos from traps around the town to be tested. They gather a surplus and count for a population estimate. Wayland usually does helicopter larvicide application annually, but not this year because of the unusually dry conditions. The catch basins have been treated with the altocid ignots this year. The winter was warm and dry, the spring was dry, and the summer is now Hot and moist, they are having trouble figuring out what the mosquito season will be this late summer. A trap in Sudbury had a mosquito that tested positive for EEE.

Dave Henley would assist in setting up a plan for spraying in Wayland. Concord does not have a management plan with EMMCP, they have a large amount of land for Great meadows as does Wayland.

WNV breeds in stagnant water.

EEE we don't have information on where they are breeding. What are their environments—cattail mosquito breeding areas in any marsh range of 5 miles.

Are there state guidelines for mosquitos? MDPH has guidelines; MDPH 2012 Arbovirus Surveillance and Response Plan.

Does the state have guidelines for towns that do not have spraying policies. Look at Weston & Sudbury spraying guidelines, check to see what the State guidelines are.

Sudbury has a particular breeding site for mosquitos that can carry EEE.

9:15 p.m. **Health Director Performance Evaluation** 

TK: The Board Member comments have been received for the 5 critical areas to be evaluated. Comments have separately been received from Town Administrator Fred Turkington.

9:30 p.m. **Discussion of Board of Health priorities.** 

Board of Health mission statement

Board of Health priorities

Notice to all BOH members to please submit a BOH priority list of items to be held ongoing

Before general business and keep on each agenda to be addresses if there is an update or time available

9:45 Directors report was reviewed.

TK: Motion to accept the directors report of August 1, 2012 MB second vote 3-0 all in favor

10:00 p.m. TK: Motion to adjourn Second: CH vote 3-0 all in favor

Respectfully submitted Patti White Department Assistant 080112minutes Approved080414