

Board of health minutes
Sept 23, 2013

The meeting was called to order at 7:06 p.m. Present were, Thomas Klem, (TK) chair, Elisabeth N. Brewer, M. D. (EB), Cynthia Hill, (CH). Michael Bean, M. D. arrived at 7:15 p.m., Mike Wegerbauer arrived at 7:19 p.m. Also present were Julia Junghanns (JJ), Director of Public Health and Patti White, Department Assistant.

7:07 p.m. **Public Comment** Dr. Carrapezza wants to know what the Fluoride statement is that is going to be discussed later in the evening. He feels the statement should be made after consulting with the professionals (Dentists and Medical Doctors). The Board said they will have Dr. Allukian read the statement once it has been completed by the Board of Health.

7:13 p.m. **Ruth Mori, R. N. B. S.N., Public Health Nurse/School Nurse Leader**

Ms. Mori is here to update the Board on the start of the School year, the plans for the required student evaluations and flu shot scheduled for the Middle School and High School students.

Ms. Mori is updating the board on the variety of vaccine we are offering the residents, besides Flu vaccine, we offer Tdap, Pneumococcal and will be soon offering Shingles.

Update: Large Community Flu Clinics run by MRC, Senior Flu Clinics we had great feedback from COA, handling the same as last year.

7:40 p.m. **Tobacco Control Regulations- preliminary discussion.** Ted Bynum, M. D. has recently retired and feels that tobacco is a significant concern to the community. Dr. Bynum would like to assist the Board with updating the Wayland Tobacco Regulations to help discourage youth from starting to smoke. Many communities are raising the age to purchase tobacco to 21, which may be of interest to the Board.

A representative from the State Tobacco Control will be coming to assist the Board with updating their regulations in early November.

8:07 p.m. **3 Jericho/ 37 Highland Ralph and Sue Cahaly: owners- David Schofield, R.S. Request to use Innovative & Alternative Technology- Presby General use Technology**

The Cahaly's are doing an addition to their house of over 60%, triggering a new septic system. Due to the topography of the lot, Mr. Schofield feels that Innovative and Alternative technology will allow for better grading on the lot, avoiding the need for an expensive retaining wall. This Presby technology does not have any requirements for a Contract and need for professional inspections. The technology must still be filed at the registry of deeds.

The building project will only contain 11 rooms; there will not be a need for a deed restriction.

MW: Motion to approve the request for 3 Jericho Lane/37 Highland circle as dated September 19, 2013 and the architectural plans dated September 5, 2013. For the use of the I/A Presby Technology. Second TK, vote 5-0 all in favor.

8:26 p.m. **12 Decolores Drive- Scott and Stephanie Galloway; owners; Request for a full bathroom in the basement.**

Mrs. Galloway is returning to the Board to re-submit request for the installation of a full bath (shower not tub) in their basement. There was a discussion among the Board. The Galloway's have a growing family and need for the shower: kids outside playing coming in through the basement/quiet time upstairs, etc..

TK: Motion to allow the request for the full bath at 12 Decolores drive as requested by the owner Second MW Vote 5-0 all in favor.

General business:

The bills have been approved.

TK: Motion to approve the minutes of April 17th 2013 as amended. Second MB, vote 5-0 all in favor

Electronic Death Certificates: The process will be starting early in 2014. The state will be doing training for the Boards of Health staff in the fall of 2013. Webinars will be provided also.

8:57 p.m. Fluoride Statement Discussion. The board has modified a draft of the statement they will present to the town regarding the modification to the level of fluoride being added to the Town water. The statement will be forwarded to Dr. Allukian for his input.

9: 20 p.m. TK: Motion to adjourn: MB: Second

All in favor vote 5-0

Respectfully Submitted
Patti White
Department Assistant
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Approved 080414