

BOARD OF HEALTH MINUTES

November 12, 2013

The meeting was called to order at 7:10 p.m. Present were Thomas Klem (TK) chair, Michael Bean (MB), M. D. and Cynthia Hill (CH). Also present were Julia Junghanns (JJ) and Patti White, Department Assistant.

7:10 p.m. Public Comments: Annette Lewis of Claypit Hill Rd. Regarding our budget Annette is asking about water testing of private water supplies (year round and seasonal pools), why is the Health Dept. paying for this? Can these fees be removed from the budget and be paid for by the private pool owners (Longfellow, Community Pool, Wayland Swim and Tennis, and several Condominiums in Town. Ms. Lewis feels the cost should be passed on to the pool owners as either part of their annual permit or billed separately.

She was able to locate the information by obtaining Journal entry reports from finance, broken down by department, these reports show all items charged to the accounts.

7:25 p.m. FY15 Budget Review and Discussion

There was a discussion regarding the draft budget, some questions were asked. The Board reviewed the prepared FY15 Budget for the Board of Health.

TK: Motion to accept the proposed amended FY15 Board of Health budget presented this evening. Second MB vote 3-0 all in favor.

7:55 p.m. **Happy Hollow Chlorine Analyzer enclosure- review and comment.**

After meeting with Mike Hatch of the Water Dept and Don Ouellette-DPW Director, Julia is presented the process of how the Chlorine Analyzer will work with the Happy Hollow Wells. There is an analyzer already in place at the Baldwin Pond Treatment facility. The DPW will be putting Chlorine analyzers at all the other well locations in town.

TK: Motion that the BOH has reviewed the Request for Determination of Applicability (RDA) for the Happy Hollow Chlorine Analyzer Enclosure submitted by Tata & Howard dated September 20, 2013 and the proposed work does not need approval from the BoH. Second CH. Vote 3-0 all in favor.

8:20 p.m. **Discussion regarding the letter to the BOH from DEP regarding the Methane mitigation for the Landfill. Mitigation will be required.**

The Director's Report has been reviewed.

The bills have been approved to be paid

8:45 p.m. **Motion to approve the minutes of May 4, 2010 and August 16, 2011 as amended. CH second to approve for content, Vote 3-0, all in favor.**

8:45 p.m. TK: Motion to adjourn second MB. Vote 3-0 all in favor.

Respectfully submitted
Patti White
Department Assistant
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APPROVED 012016