

BOARD OF HEALTH MINUTES

March 17, 2014

The meeting was called to order at 7:00 p.m. Present were Thomas Klem (TK), chair, and members Michael Bean (MB), M. D. and Cynthia Hill (CH). Also present were Julia Junghanns, Director of Public Health and Patti White, Department Assistant.

7:00 p.m. Public Comment- there were none

7:00 p.m. AFC Sushi @ Stop and Shop- owner- Mehn H Sar- 101 Andrew Ave- Variance to food code 3502.11 a specialized process to acidify rice to render it non potentially hazardous

Beth Grossman, Wayland Food inspector has asked for details on record keeping. Chi (Andrew) Chan the general manager for the AFC Franchise is here explain to the board the AFC process for the sushi preparation. There is a log book and planning for the acidification for rice to prepare the sushi.

Mr. Sar has been working for AFC for 10 years, he owns 2 other AFC sushi stores in addition to this, he will be primarily in this store, with the help of his wife.

Beth will be going to the store tomorrow to observe the startup process tomorrow. Looking to open on Sunday

TK: Motion to approve the variance request to food code by AFC sushi at Stop and Shop at 101 Andrew Ave, conditional on a successful inspection by BG on March 18, 2014. Second MB All in favor 3-0

7:30 p.m. **Wayland Cares & Health Department Agreement Document- Review and signature**

Betsy Meindl cannot make the meeting; Lynn Dowd is here to answer questions regarding the document. There was a discussion regarding Wayland Cares and Health Department responsibilities as outlined in the document. The prior agreement that was in place did not put excess work on the department or Health Director responsibilities (as outlined in the document), Julia participated on the Executive Committee and Ruth has participated at meetings also. The new agreement outline is similar. Julia would continue as a member on the Executive Committee as required for the grant process (other key department heads are also part of the executive committee-better positions them for grant approval with key department head input).

TK: Motion to allow JJ to sign the Wayland Cares grant proposal for the Town of Wayland second MB vote yes 2 (TK and MB) No 1 (CH)

7:55 p.m. **253 Main Street- Owners Weinging Zhao and Liangping Guo- Review and approval of already completed garage addition.**

Julia updated the Board of the site visit to the property with the Building Inspector and the Town Assessor. Accurate numbers for the square footage of the property and the new addition have been obtained. Due to the room count a Deed Restriction will be required.

TK: Motion to approve the 4 bedroom deed restriction request at 253 Main St. for previously completed Garage conversion with exercise room, office space and full bathroom. Note that this work had not been previously permitted/approved by the Health and Building Departments. Approval is subject to Building Department inspection of work done. Second MB vote 3-0 all in favor.

8:20 p.m. **River's Edge- Economic Development Committee (EDC) - Rebecca Stanizzi- Health Effects Study Regarding Cell Towers**

Rebecca Stanizzi and Jim Grumbach from the EDC have brought and presented the Maximum Permissible Exposure Study for the River's Edge Site. They presented information that there would not be negative health

effects. Types of EMF's and radio waves were discussed and types of health effects as well as guidelines from CDC/WHO.

The document shows distances from the cell tower to a person standing at the property line. The tower is 84 feet from the property and the lowest antenna is at a height at 90 feet. The total distance for that person would be 120 feet from the lowest antenna. A person in the top floor of the closest proposed building (135 feet from the tower) and a distance of 144 feet to the lowest antenna on the pole.

8:45 p.m. Comments on River's Edge EDC Health Effect Study Regarding cell Towers

Dianna Warren was the chair of the committee that helped create the 900' setback and the wireless district back in 1998. She has 2 main concerns, first, the health and well-being of the future residents and second the Wireless District that was created and setbacks.

Peggy Patton- Plain Road- If complex development is constructed, the wireless companies will come to place a tower and now we have built housing on the overlay district and they will have less real estate to site a tower.

TK will prepare a statement for town meeting to make residents aware of the 900' setback of the wireless district. The board is making residents aware of the 1999 vote to create the wireless district.

9:00 p.m. 24 Edgewood Road- Owners Amy Sullivan and Terry Wong- Deed restriction for finished basement.

The rooms in the basement will bring the count to 11 rooms with a 4 bedroom septic

TK: Motion to approve the request for a 4 bedroom deed restriction at 24 Edgewood Road for the finished basement as shown of plans received February 4, 2014 Second CH. Vote 3-0 all in favor.

9:30 p.m. General Business

The bills have been approved. The Director's report has been reviewed.

TK: Motion to approve minutes 0514112 and 052912 as amended. Second CH vote 3-0 all in favor

Tobacco control regulations to be discussed at an April meeting

NStar letter regarding the 45 day yearly operational plan (YOP) has been received. JJ: the map we submitted to NStar last year with well locations, are not marked on the maps with this year's YOP. She will be checking into this with NStar. TK: please make sure the neighbors of the right of way area aware of the 21 day comment period.

9:50 p.m. TK: motion to adjourn Second MB vote 3-0

Respectfully submitted
Patti White
Department Assistant
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APPROVED 101414