



BOARD OF HEALTH

TOWN OF WESTBOROUGH MASSACHUSETTS

FORBES MUNICIPAL BUILDING
45 WEST MAIN STREET, SUITE 25
WESTBOROUGH, MA 01581-1916

TEL. (508) 366-3045
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BOARD OF HEALTH MONTHLY MEETING

Tuesday
April 14, 2015
Central One Federal Credit Union, 2nd Floor
40 South Street
5:30 p.m.

AGENDA

1. Minutes of Meeting (March 17, 2015)
2. Director's Report (March)
3. Sanitarian's Report (March)
4. Health Inspector's Reports (March)
5. Old Business
 - A. Scott Knox - Wayside Mobil Park - 5:45 pm
6. New Business
 - A. Ace Sushi - Variance Request - 6:00 pm
7. Director's Issues
8. Adjournment



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Minutes of Board of Health Meeting April 14, 2015

The regular Board of Health meeting was held on Tuesday, April 14, 2015, in the Community Room at the Central One Federal Credit Union, 40 South Street. The meeting was called to order at 5:30 p.m. by Chairman Federici. Present: Members Walsh, Ehrlich, Director Baccari, Sanitarian Gauthier, and Inspector Gilchrist.

Minutes of the meeting held on March 17, 2015, were approved.

Director's report (March) was discussed and approved.

Sanitarian's report (March) was discussed and approved.

Health Inspector's reports including part-time Health Inspector (March) were discussed and approved.

Old Business

At 5:45 p.m., the Board met with Scott Knox, President of the Board of Directors of the Turnpike Park Cooperative, for an update on the progress of the trailer park's connection to town sewer. A commitment letter has been received from the lenders so a bond can now be secured. The abutters will sign off on Friday. A sign-off for the loan is scheduled for Monday. The contractor is ready to go. They anticipate a May 1st start date for the project. Mr. Knox will return next month for another update.

New Business

Ace Sushi - Variance Request

At 6:00 p.m., the Board prepared to discuss a variance request for Ace Sushi. There was no representative present from Ace Sushi for this discussion. Inspector Gilchrist provided background and information. Ace Sushi will be replacing the current sushi operation at the Super Stop & Shop, 32 Lyman Street. They were the sushi vendor at that location previously before the current vendor took over about a year ago. During their time at that Stop & Shop, they performed well; there were no problems. A HAACP plan, along with certifications, has been submitted for review and been approved by the Inspector. She recommended the variance be granted.

A motion was made by Member Walsh to grant the variance to Ace Sushi. The motion was seconded by Member Ehrlich; the vote was unanimous.

Director's Issues

The rabies clinic was held Saturday, April 11th, at the DPW. 11 cats and 51 dogs were vaccinated. The fee was \$13.

DPH has issued a new policy regarding the distribution of state-issued flu vaccine. The vaccine is only being supplied for children less than 19 years of age. The BOH allotment is approximately 200 doses. Director Baccari has contacted the school nurse at the high school to see if she would be interested in

distributing the vaccine to students. There is interest in both the high school and middle school in possibly holding a flu clinic for students sometime in the fall.

The BOH received a complaint from a homeowner (88 Ruggles St.) who said Harvey's will no longer pick up the trash at his home and three others because of a bridge that the truck must travel over to get to these four homes. The houses are set back from the road and the only access to the houses is over the bridge. The bridge is the private property of the four homeowners. Harvey's maintains the bridge is not sturdy enough for the truck and the turning radius is too tight once the truck reaches the houses. The homeowner was informed that this matter has nothing to do with the BOH. The homeowners will have to purchase dump stickers and take care of their trash themselves.

MA DOT is planning a major restructuring of the MA Pike/495 interchange. There are three plans under consideration. No decision has been made yet on what plan will be used, but there are floodplain/wet land issues with all three. The work would never conform to the flood plain regulations issued by the BOH, but MA DEP can issue waivers to do work in floodplains. Both Director Baccari and the Conservation Officer have submitted comments. There is also a considerable amount of DCR property located around this project and they have concerns as well. This is a very expensive long-term project.

An individual who said he was an undercover cop met with Director Baccari regarding his concerns about bodywork establishments and possible human trafficking, etc. The State regulates and permits massage therapy/establishments, but does not license bodywork establishments. He is asking the BOH to consider his regulations that would regulate that type of business. He has also approached other local boards of health. Director Baccari contacted some of the lbohs and they don't plan to taken any action. He believes this is a law enforcement issue, not a BOH issue. This was for discussion only; no action taken.

Proposed Establishment Probation Policy

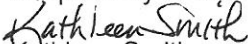
Members reviewed the revised policy with Chairman Federici present.

Member Ehrlich made a motion to adopt the *Establishment Probation Policy* as written effective July 1, 2015. Motion was seconded by Member Walsh; the vote was unanimous. Those establishments already on probation will be notified of the new policy.

There being no further business, the meeting adjourned at 6:20 p.m.

The next meeting will be held Tuesday, May 19, 2015.

Respectfully submitted,


Kathleen Smith