## THE BOARD OF HEALTH MIXTER MUNICIPALOFFICE BUILDING 120 PRESCOTT STREET WEST BOYLSTON, MASSACHUSETTS 01583

## March 14, 2007 - Meeting Minutes

Members present: Robert Barrell, Alan Harris and Mary-Isabel Luddy Members absent: Celia Hartigan and Richard Chapman

Chairman Barrell convened the meeting at 7:00 p.m.

<u>Meetin2</u> <u>Minutes for January 24, 2007</u> <u>After review and upon motion of Dr. Harris and second of Mrs. Luddy, it was unanimously voted to approve the minutes of the January 24, 2007 Board of Health meeting.</u>

## The bills were paid

Letter of Complaint from John B. Anderson Re: Wal\*Mart The Board read a letter of complaint from John B. Anderson of 17 Bancroft Tower Road, Worcester, MA to Lee Scott, Chief Executive Officer, Wal\* Mart Stores, Inc., Bentonville, AR. The letter states that Mr. Anderson returned a package of Great Value Oatmeal to Steven Ashby, Manger of the Wal\*Mart in West Boylston. The reason for return was that he said he found an item in the package that he was unable to identify. He took the item to the manager who said he would have it analyzed and have someone get back to Mr. Anderson, which has not yet happened. No action was taken by the Board as they were copied on this letter, as was the Consumer Protection Division of the Massachusetts Attorney Generals office.

<u>Medical Reserve Core Mailinii The</u> Board read a memo to Town Administrator Gaumond on their behalf informing him that a mailing was sent to 290 West Boylston residents whose names were provided by a State maintained database of medical professionals. The letter informs them about the Medical Reserve Corp and invites them to become volunteers. Dr. Harris commented that he intends to become a member.

<u>Proposed Stormwater Bylaw The</u> Board read a memo from Town Administrator Gaumond attached to a proposed stormwater management bylaw prepared by John Westerling, DPW Director. The memo asks that the Board review and send comments to enable Mr. Gaumond to have the document ready for Town Meeting in May.

The Board will respond to Mr Gaumond that they are in favor of the document as written.

<u>Solid Waste Facility Document</u> The Board read the Request for Proposals for a solid waste facility for West Boylston. A memo will be sent to Town Administrator Gaumond requesting that the Board be included in all other communication regarding the facility.

<u>Commissioner of Public Health Announcement</u> The Board acknowledged a March 5, 2007 announcement from the Secretary of Health and Human Services, Judy Ann Bigby, that John Auerbach has been appointed the Commissioner of the Massachusetts Department of Public Health.

<u>Dagwood's Restaurant The</u> Board discussed a floor plan of a proposed restaurant at 26 West Boylston Street that will be called Dagwood's. Michael Monfredo, the Board's Food Inspector, has reviewed the plan and given his approval.

<u>Mary-Isabel Luddy Certificate of Completion Mrs.</u> Luddy completed the American Groundwater Trust's Training Workshop entitled: Public Health, Ground Water and Water Wells for which she received a certificate. This evening the Board congratulated Mrs. Luddy for re-entering the workforce on March 15, 2007. Mrs. Luddy will be working for the MHOA.

Letter from American Veterinary Medical Frontiers. Inc. Re: A Comprehensive National Model for Community Civil Defense: Including Biological Contamination, Preparedness and Response The Board acknowledged correspondence from Robert J. Tashjian V.M.D. which include a CD of the Strategic Master Plan that his group has prepared and submitted to both Homeland Security and the CDC. Dr. Tashjian thanked Mrs. Hartigan for her letter of support dated April 28, 2006, which contributed to the design of the Plan.

With no further business to come before the Board it was unanimously voted to adjourn at 8:30 p.m.

Barbara A. Mard

Robert J Barrell, Chairman N. Alan Harris, MD, Vice Chairman Celia F Hartigan, RN, Member Richard M Chapman, Member Mary -Isabel Luddy. RS, Member