THE BOARD OF HEALTH MIXTER MUNICIPAL OFFICE BUILDING 120 PRESCOTT STREET WEST BOYLSTON, MASSACHUSETTS 01583

June 13, 2007 Meeting Minutes

Members present: Robert Barrell, Alan Harris and Celia Hartigan Members absent: Richard Chapman and Mary-Isabel Luddy Also present: Leon Gaumond, Kevin McCormick and John DiPietro, Sr.

<u>Meeting Minutes</u> After review and upon motion of Mrs. Hartigan and second of Dr. Harris it was unanimously voted to approve the minutes of the May 23, 2007 Board of Health Meeting.

Bills were paid

<u>Certificate of Compliance for 8 Shady Lane Upon</u> motion of Dr. Harris and second of Mrs. Hartigan it was unanimously voted to approve the As-Built Drawings for 8 Shady Lane prepared by Mark Farrell, May 15, 2007.

Site Plan Reviews from the Planning Board The Board reviewed Site Plans as follows:

- Oakdale Skilled Nursing and Rehabilitation, 76 North Main Street. Additions to the building are planned. The Board has no issues as the property is connected to the sewer.
- Honey Dew Donuts, 328 West Boylston Street. This is new construction that will be connected to the sewer. A comment will be made on the response sheet that the owners must come to the Board of Health with their kitchen design before beginning construction.

Letter from Dr. Thomas Mullins Re: Grinder Pump Required for Sewer Connection

A letter from Dr. and Mrs. Thomas Mullins of 92 Newton Street dated June 4, 2007 was read. The letter states that in their attempt to connect to the sewer system, it was discovered a grinder pump should have been installed. If the Board hears from Mr. Westerling that this is the case, a defendent will be granted until such time as it is determined who will pay for the pump.

<u>Municipal Assistant Request Re: Filling Station Permit for Kevin's Automotive</u> The Board read a memorandum from Municipal Assistant Lucier requesting compliance information for Kevin's Automotive at 312 West Boylston Street. The Board has no issue as this property is connected to the sewer project.

<u>Upper Blackstone Water Pollution Abatement District Letter</u> The Board read a letter from Thomas K. Walsh, P.E., Engineer Director/Treasurer of the Upper Blackstone Water Pollution Abatement District. The letter informs the Board of a change that will be implemented on July 1, 2007. The change is that instead of billing the Board monthly for discharge from the septic

haulers, the District will bill the haulers directly. The Board will continue to issue a permit to the haulers provided by the District.

<u>Planning Board Public Hearing Notices</u> The Board acknowledged two public hearings, both scheduled for June 27, 2007 as follows:

- Application for Site Plan Review of Oakdale Rehabilitation and Skilled Nursing Center proposal to construct several additions to the existing nursing home at 76 North Main Street.
- Application for Site Plan Review of Hanioti Properties proposal to construct a Honey Dew restaurant with a drive-through window at 328 West Boylston Street.

Department of Public Health (DPH) letter Re: Survey of Community Policies and Programs Related to Health The Board read a letter from Cynthia Boddie-Willis, MD, MPH. Ms. Boddie-Willis is the Director of the Division of Health Promotion and Disease Prevention, Bureau of Family and Community Health under the DPH. The letter asks that a survey be completed by the Board to compare with a previous survey conducted in 2002 to measure progress being made in addressing health and well being statewide.

<u>Health Promotion Resource Catalog from Town Administrator</u> Town Administrator Gaumond attended a central regional health dialogue with the new Commissioner of Public Health. He passed on the materials he received at this event including a catalog that the Town can obtain materials for the wellness programs for next year. The Board acknowledged this information.

<u>Electronic Mail Message from Dr. Tashjian to Town Administrator Gaumond</u> The Board read an email message sent to Town Administrator Gaumond from Dr. Tashjian dated Sunday June 10, 2007. In the message, Dr. Tashjian asks Mr. Gaumond if it is absolutely mandatory to install sewers prior to July 1, 2007. He further states that the septic system at 29 Prospect Street is very extensive and was installed with the opinion that it was good for at least 50 years before any servicing would be necessary. Dr. Tashjian will be notified that it is mandatory to connect to the sewer project by July 1, 2007.

<u>FY08 Budget Discussion Town</u> Administrator Gaumond, and selectmen McCormick and DiPietro joined the meeting. The results of the May 21, 2007 Town Meeting were discussed. Further discussions will take place in the future regarding options for the Board.

With no further business to come before the Board and upon motion of Dr. Harris and second of Mrs. Hartigan it was unanimously voted to adjourn at 9:30 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