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

## September 26, 2007 Meeting Minutes

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

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

<u>Meeting Minutes After</u> review and upon motion of Dr. Harris and second of Mrs. Hartigan, it was unanimously voted to approve the minutes of the September 12, 2007 Board of Health meeting.

<u>Letter from Mr. and Mrs. Perry Kapiloff. 16 Mary Drive Re: Sewer Connection The</u> Board acknowledged a letter dated September 11, 2007, from Mr. and Mrs. Perry Kapiloff regarding the sewer connection at their 16 Mary Drive property.

Letter from Cushing, Jammallo & Wheeler, Inc. Re: DEP Release Tracking Number 2-13836 The Board read a letter dated September 24, 2007 from Philip J. Wheeler, P.E. of Cushing, Jammallo & Wheeler, Inc., regarding DEP Release Tracking Number 2,1383 6 at Autowright Motor Company at 280 West Boylston Street. The letter informs the Board of the actions proposed to remedy the release including excavation of the site soils and removal of non-aqueous phase liquid and groundwater.

Expenditure Report for Year to Date August 31. 2007 The Board read their expenditure report for year to date August 31, 2007.

Grant for Wellness in the Community, School and Workplace. Letter of Intent from the Town Administrator The Board read a Letter of Intent from Town Administrator Gaumond dated September 19, 2007, to Steward Landers, Massachusetts Department of Public Health, regarding a \$10,000.00 Grant for which the Town will be applying.

## Training

The Board read various training opportunities as follows:

- 1. American Red Cross-Restaurant Emergency Training
- 2. Mass Housing-Clinical and Enforcement Team Approach to Hoarding
- 3. Region II Public Health Emergency Preparedness-Various Offerings
- 4. NIMS Advisory Group NIMS Training
- 5. MDPH- Public Health Response to Chemical, Biological and Nuclear/Radiological Emergencies

<u>Department of Conservation and Recreation Public Hearing Notice 328 West Boylston Street.</u>
<u>Honey Dew Donuts The Board acknowledged a public hearing notice from John Scannell, Regional Director of the DCR. The notice is for a project located at 328 West Boylston Street to construct a restaurant, parking lot, stormwater management system, re-naturalization planting and associated site work. The hearing will be held on October 9, 2007 at 10:00 a.m. at 180 Beaman Street in West Boylston.</u>

Offer of Flu Clinic Help at Oakdale Nursing Home The Board acknowledged a letter form Valerie Laurence, LPN SDC, IC offering Oakdale Nursing Home and her services for flu clinics this fall. While the Board appreciates her offer, they are unsure if there will be funds to cover a clinic this flu season. Ms. Laurence will be thanked for her thoughtfulness and contacted if the Board decides to take advantage of the offer.

<u>Paul X. Tivnan Drive Recycling Plant</u> Mrs. Hartigan shared information she received from the round table meeting she attended earlier this night regarding the proposed recycling plant at Paul X. Tivnan Drive.

With no further business to come before the Board and upon motion of Dr. Harris and second of Mr. Chapman, 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