

THE BOARD OF HEALTH MIXTER MUNICIPAL OFFICE BUILDING 120 PRESCOTT STREET WEST BOYLSTON, MASSACHUSETTS 01553

May 14.2008 Meeting Minutes

Members present: Robert Barrell, Alan Harris, Celia Hartigan, Richard Chapman and

Mary-Isabel

Luddy

Others present: Karyn E. Card

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

<u>Karvn Card. Worcester Regional Medical Reserve Coro (WRMRC)</u> Karyn Card of he WRMRC appeared before the Board to give them an update on the current status of the corps activities and to encourage the Board to sign the Memorandum of Understanding for the Medial Reserve Corps Volunteer Services. The Board will get the opinion of the Town Administrator before signing.

Meeting Minutes The Board made changes to the Minutes of the April 23, 2008. Those changes will be made and submitted for approval at the May 28, 2008 meeting.

<u>Building Permit for 407 Lancaster Street</u> The Board looked at the plans submitted for an addition at 407 Lancaster Street. The plans are not complete. The Building Inspector will be asked to get a complete set of plans.

Chief Richard J. Paulev Letter Re: UnacceDtable Living Conditions at the Reservoir Motor Lodge A letter from Fire Chief Pauley to Town Administrator Gaumond dated May 2, 2008, documenting unsanitary conditions at the Reservoir Motor Lodge was read. Chairman Barrell provided a document titled Tenancy Preservation Program that will be provided to the Motor Lodge to assist them in directing homeless people to this agency for assistance.

<u>Septic Abandonment</u> <u>at 21 Carol Drive</u> Member Richard Chapman gave the Board a report on a site visit at 21 Carol Drive. The visit was the result of a complaint David Eagan, Sr., father of the homeowner, that his grandson had fallen into an abandoned cesspool up to his shoulders. Mr. Chapman contacted Cove Construction and had them take care of the problem to Mr. Eagan's satisfaction.

<u>Board of Selectmen's Meeting Minutes</u> The minutes of the April 2, 2008 Board of Selectmen's meeting minutes were distributed for the members information. Chairman Barrell and Mrs. Hartigan attended that meeting to discuss the pandemic and the fiscal 2009 budget.

<u>Indoor Air Quality Report for Major Edwards School Suzanne K. Condon, Associate Commissioner, Bureau of Environmental Health sent an indoor air quality report for a superior of the commission of the commission</u>

follow-up inspection done in April at Major Edwards Elementary School. The report documents the sequence of events that took place to identify and eliminate odors in the school that were the result of improper abandonment of plumbing in the basement.

<u>Public Hearing Notices</u> Public hearing notices were acknowledged as follows:

- Flagg Realty LLC and Andrysick Land Surveying Variance request from the DCR to construct a stormwater management system. Hearing to be held on May 19, 2008 at 180 Beaman Street.
- Allan & Lois Lammi, 24 Shrewsbury Street requesting a Special Permit from the ZBA to finish 698 square feet in their basement as an accessory apartment. Hearing to be held May 15, 2008.
- T Mobile requesting a variance from the ZBA to add a ten foot extension to a Lawrence Street tower. Hearing to be held May 15, 2008
- Eric Pearson, 12 Prospect Street requesting variance from the ZBA to add a 12' x 12' addition and second story to a garage/barn. Hearing to be held May 15, 2008.

<u>Retirement Announcement</u> The Mass Department of Public Health sent a retirement announcement for Joel Hollis who will be retiring in June 2008. The Community Sanitation Program will be sending farewell cards to all local Boards of Health for signature. Joel Hollis has been very helpful to the Board on many occasions which will be included in the message for Joel's scrapbook.

<u>American Red Cross Training</u> The American Red Cross sent a letter and a training invitation for restaurant emergency training offerings that are held regularly in their Worcester and Leominister locations.

Application to Serve on the Board of Health After reading the two applications to serve on the Board, the members decided on recommending David Mercurio to replace Richard Chapman. Chairman 8~rr2ll will contact Town Administrator Gaumond with the Board's recommendation.

<u>Job Description for the Board of Health The</u> Board members were given a copy of the job description provided by Don Jacobs Consulting. Changes were made and the document will be given to the Town Administrator's office.

With no further business to come before the Board, it was unanimously voted to adjourn at 9:30 p.m.

Barbara A. Mard

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