

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

May 28. 2008 Meeting Minutes

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

Members absent: Celia Hartigan

Others Present: Bo and Maria Mitaszka

Chairman Barrell convened the meeting at 7:20 p.m.

Bo and Maria Mitaszka. 9 Heritage Lane Deck Over Septic Tank Mr. and Mrs. Mitaszka were called before the Board as the result of the Inspector of Buildings, Mark Brodeur's letter regarding a pool and decking installed without a building permit at 9 Heritage Lane. Part of the deck was installed directly over the septic tank. Ms. Luddy explained the hazards of having heavy equipment driving over the leaching pit. A permit is not required from the Board for an above ground pool. Ms. Luddy has no issue since there is access to pump the septic tank.

<u>Meeting Minutes</u> After review and upon motion of Ms. Luddy and second of Mr. Chapman it was unanimously voted to approve the minutes of the April 23, 2008 Board of Health meeting. After review and upon motion of Mr. Chapman and second of Mrs. Luddy it was unanimously voted to approve the minutes of the My 14, 2008 Board of Health meeting.

<u>Certificate of Compliance for 227 Fairbanks Street</u> Upon motion of Dr. Harris and second of Mr. Chapman it was unanimously voted to approve the As-Built drawings for 227 Fairbanks Street prepared by Ross Associates, Inc. on April 8, 2008 numbered L-10725.

<u>407 Lancaster Street Building Permit Application</u> Ms. Luddy had questions regarding a building permit application for 407 Lancaster Street that appeared to add a bedroom. A conversation with Building Inspector Brodeur clarified that two of the existing bedrooms would become one, not increasing the number of bedrooms. The Board noted plans showing that construction.

<u>Bio-surveillance Committee Meeting The</u> Board read an email message from Dr. Tashjian to Town Administrator Gaumond regarding a Bio-surveillance Committee meeting scheduled for June 2, at the Animal Medical Center. Mr. Gaumond will be going to the meeting on behalf of the Town.

Regionalization in the Commonwealth The Board acknowledged Documents from MHOA and the Commonwealth of Massachusetts Senate, No. 2568The documents address "An Act Relative to Public Health Regionalization in the Commonwealth".

<u>Training</u> The Board noted a document for a conference entitled "Ounce of Prevention 2008 the Power of Community: intended to have members save the date of October 21, 2008. Massachusetts Department of Public Health Commissioner John Auerbach announced the Conference.

Financial Report Ms. Mard distributed the April FY08 department financial report.

International City/County Management Association (ICMA) Survey Findings Town Administrator Gaumond provided the latest ICMA survey findings on Promoting Healthy Eating and Active Living. The findings deal with overweight Americans and how some communities are addressing the issues.

Kopelman and Paige, P.C. Sewer Connection Enforcement Action Attorney Gregg Corbo of Kopelman and Paige prepared a Sewer Enforcement Action letter and sent it Certified Mail, Return Receipt Requested, to a list of residents provided by this Board who are in violation of the Mandatory Sewer Regulation. A copy of this letter was distributed.

With no further business to come before the Board and upon motion of Mr. Chapman and second of Mrs. Luddy the Board unanimously voted to adjourn at 9:00 p.m.

Barbara A. Mard

Robert J. Barrell, MPA Chairman N. Alan Harris, MD, MPH, Vice Chairman Celia F. Hartigan, RN, MPH Mary-Elizabeth Luddy, RS Beverly A. Salate RN, BSN