

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

April 23. 2008 Meeting Minutes

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

Chairman Barrell convened the meeting at 7:15 p.m.

<u>Meeting Minutes</u> After review and upon motion of Mrs. Luddy and second of Mr. Chapman it was voted to approve the minutes of the April 9, 2008 Board of Health meeting with Dr. Harris abstaining.

<u>Variance Request for 407 Lancaster Street The</u> Board looked at a request for a variance to a set back to a leachfield for an addition at 407 Lancaster Street from Gibree Contracting. When the building permit application is submitted the Board will address the request.

<u>DPH Letter to the Chief of Police Re: Holding Cell at the Police Station</u> A letter dated April 2, 2008, from Joel M. Hollis, DPH Community Sanitation Program to Chief of Police Minnich that copies the Board was acknowledged. The letter informs Chief Minnich of the requirements should it be decided to build or install a lockup in the West Boylston Police Station.

Office of the Attorney General Letter Re: Municipal Liaison Introduction A letter dated April 7, 2008, from Britte McBride, Assistant Attorney General/Policy Advisor was noted. The letter introduces Ms. McBride as the new Municipal Liaison for the Office of Attorney General Martha Coakley. Ms. Britte states that she is a resource for information relevant to the Commonwealth's cities and towns concerning policy matters. She will be contacted regarding massage therapy practitioner permit questions.

MHOA Quarterly Meeting The quarterly meeting of MHOA will be held in Dedham, MA on June 19, 2008. Mrs. Luddy will be in attendance. The subject is Development of Brownfield Sites.

<u>Wellness Program Memorandum from the Town Administrator</u> The Board received a memorandum regarding a wellness program for citizens and employees for 2008-2009 from

Town Administrator Gaumond. The memorandum states that this program is a goal set for him and that he is the planning stages for next year's program to begin in August 2008. Mr. Gaumond is seeking input on possible topics from the Board as well as others and participation in any appropriate way.

Massage Therapy Documents from Kopelman and Paige and the Division of Professional Licensure The Board again read and discussed the two documents received regarding the Commonwealth of Massachusetts, Division of Professional Licensure taking over massage therapy permitting for the state. The Board voted at a previous meeting not to refund the fees of those who applied for a 2008 permit in December of 2007. This decision was based on a survey of other towns and the two subject documents.

<u>Lice at the Edwards School Discussion</u> The Board was informed that School Principal Caruso sent a mail message to the office saying that the school is clear of head lice which has been a problem for the last few months.

<u>Financial Assessment of the Board of Health</u> Chairman Barrell asked Mrs. Mard to prepare a financial assessment of the Boards finances for the next Board meeting.

With no further business to come before the Board and upon motion of Mr. Chapman and second of Dr. Harris it was unanimously voted to adjourn at 8:15 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