Board of Health

March 25, 2009 Meeting Minutes

Members present: Robert Barrell, Celia Hartigan and Beverly Salate

Members absent: Alan Harris and Mary-Isabel Luddy

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

<u>Meeting Minutes</u> After review and corrections and upon motion of Mrs. Salate and second of Mrs. Hartigan it was unanimously voted to approve the minutes of the March 11, 2009 Board of Health Meeting.

Zoning Board of Appeals Public Hearings There were two ZBA public hearings on the agenda as follows:

- Municipal Lighting Plant request for a Special Permit for a Solar Panel Array hearing scheduled for March 26, 2009 at 7:45 p.m. The document provided by the Light Department describes the project including the materials that would be used. A Proposed Solar Generating Plant drawing prepared by Whitman & Bingham Associates on February 9, 2009, was included for review. The Board has no issues with the Solar Panel Array.
- Michael Staiti, Angell Brook Development 200 Shrewsbury Street for a fence within the setback abutting the rail line. The fence would be 8' 11" in height with the purpose of protecting the residents from sound and site of the freight trains. A fence over 6' in height requires ZBA approval. The Board has no issues with the fence request.

<u>Summer Employee Assistance Program</u> Municipal Assistant Lucier distributed a memorandum dated March 13, 2009 that included a list of possible subjects for training during the summer with a request for input by April 1 2009. The Board acknowledged the document and has no preferences.

<u>American Red Cross Open House</u> A Disaster Services Question and Answer open house is being offered by the Red Cross on Friday April 3, 2009. The intended audience is Public Heath, Town Administrators and Fire Personal. Mrs. Mard will attend on behalf of the Board along with Town Administrator Gaumond and Fire Chief Pauley.

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With no further business to come before the Board and upon motion of Mrs. Salate and second of Mrs. Hartigan it was unanimously voted to adjourn at 8:30 p.m.

| The minutes were taken by Mrs. Hartigan as Mrs. Mard is on vacation | |
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| Barbara Mard | |
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| Robert J. Barrell, MPA, Chairman | |
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| N. Alan Harris, MD, MPH, Vice Chairman | |
| Celia F. Hartigan, RN, MPH | |
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| Mary-Isabel Luddy, RS | |
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| Beverly A. Salate, RN, BSN | |