Board of Health January 25, 2012 Meeting Minutes

Members present: Robert Barrell, Beverly Salate and Sam Wong

Members asent: Alan Harris and Celia Hartigan

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

<u>Meeting Minutes</u> After corrections and upon motion of Mrs. Salate and second of Dr. Wong it was voted all in favor to approve the minutes of the January 4, 2012 Board of Health meeting.

<u>May 2012 Town Meeting Schedule</u> The May 21, 2012 Annual Town Meeting Schedule from Town Administrator Gaumond dated December 29, 2011, was included in the agenda package. The schedule includes dates for budget reviews and warrant article submission.

103 Lee Street Water Issues A memorandum from the Board Administrator, Mrs. Mard was acknowledged. The memorandum was sent to the Town Administrator, Selectmen, DPW Director and Building Inspector regarding the ongoing water flow from the property at 103 Lee Street. The Board has been approached on many occasions suggesting that the flow is from a failing septic system. Superintendant Coveney of Water District had a test performed on the water with results that showed no fecal coliform. The opinion of Superintendant Coveney is that the water is coming from a natural spring on the property. A copy of all the documents was prepared and given to those concerned.

<u>Annual Town Report Request</u> A memorandum from Municipal Assistant Lucier requesting the Boards Annual Report by March 15, 2012 was acknowledged. The permit section of the report is complete. Mrs. Hartigan is preparing the narrative.

<u>Smoke Free Public Housing</u> The Board will hear a presentation from Worcester DPH on February 8, 2012 regarding smoke free public housing. This presentation is a result of numerous complaints from residents at Orchard Knoll, West Boylston Housing Authority. The presentation will assist the Board in determining if smoke free regulations are feasible. The Director and Board members of the Housing Authority as well as the Town Administrator will be invited to attend.

January 25, 2012 Board of Health Meeting Minutes

Page 2.

<u>Annual Party Invitation from Wheelabrator</u> Each member was given an invitation from Wheelabrator in Millbury, Ma to attend their 25th Annual Holiday Party.

<u>Septage Back-up at the Fire Department</u> There is a problem with the sewer line at the Fire Station. For the third time there has been a back-up into the building. A plumber has been called and the DPW Director, Mr. Baruzzi will follow the process to ensure it is corrected.

Barbara A. Mard	
Robert J. Barrell, MPA, Chairman	
N. Alan Harris, MD, MPH, Vice Chairman	
Celia F. Hartigan, RN, MPH	
Beverly A. Salate, RN, BSN	
Samuel S. Wong, PhD, REHS/RS	

With no further business to come before the Board and upon motion of Mrs. Salate and second of Dr.

Wong it was voted all in favor to adjourn at 8:30 p.m.