

BOARD OF HEALTH
140 WORCESTER ST
WEST BOYLSTON, MASSACHUSETTS 01583

January 22, 2014
Meeting Minutes

Members present: Robert Barrell, Celia Hartigan and Beverly Salate
Members absent: N. Alan Harris and Lisa Henderson
Also present: Seth Peters

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

Meeting Minutes After review and upon motion of Mrs. Salate and second of Mrs. Hartigan it was voted all in favor to approve the minutes of the January 8, 2014 Board of Health Meeting.

Bake Sale Discussion Mrs. Salate is involved with a youth group who would like to include a bake sale in an event they are planning. Mrs. Salate was unsure what the rules are regarding that activity. Mr. Peters and Mrs. Mard provided clarification. Baked goods, cookies, cakes, brownies and alike are fine. Custards, casseroles are not.

Septic Design Drawing 231 Lancaster and 151 Sterling St. After review and upon motion of Mrs. Salate and second of Mrs. Hartigan it was voted all in favor to the following:

- 231 Lancaster St. prepared by Clear Water Environmental, LLC November 12, 2013, unnumbered subject to Conservation Commission Approval.
- 151 Sterling Street prepared by Ross Associates January 18, 2014 numbered L12242.

DCR Letter Re: 15 Shady Lane Septic Design The Board acknowledged a letter from John M. Scannell of the DCR regarding the septic design drawing for 15 Shady Lane. Based on review of the plan dated November 8, 2013, the soil absorption system and reserve area are located within the 100 foot setback from wetland. The plan does not reference that this wetland boards a Surface Water Supply tributary. In Addition, the plan does not show the tributary that this wetland borders, which flows northerly from the culvert discharge under Shady Lane on the east boundary of 11 Shady Lane. This tributary and its associated wetland are shown on the DEP Title 5 Setback Areas Map. In addition, this tributary to surface water supply has a 200 foot minimum setback. The plan submitted shows the wetland but does not show the tributary, the Zone A or drainage structures in Shady Lane that create minimum setbacks as required in 310 CMR 15.220(4)(I). The letter copies Jay Pelletz, Mutual Builders, Inc. A permit to install the system will not be issued by the Board until DCR's issues have been satisfied. The letter will be shown to Andrea Crete and Julie VanArsdalen.

Smoking Regulations Mrs. Mard was asked to speak with Karyn Clark about updating the Smoking Regulations for the Town of West Boylston.

Town Administrator Alliance Letter Town Administrator came into the meeting with the request he was given by Mrs. Mard asking him if he wanted to remain the representative to the alliance for participating in meetings and being the voting member for West Boylston. He said he does want to continue in that capacity. Mrs. Mard offered to write the letter to Director Brindisi for him to which he accepted.

Survey/Grant Information from the Superintendent of Schools Mrs. Salate had a meeting with the Superintendent of Schools Elizabeth Sharpner. The purpose of the meeting was for Mrs. Salate to attempt to explain the benefits of the Middle/High School participating in the activities including the Youth Risk Behavior survey provided by the City of Worcester. Mrs. Salate talked about an opportunity to have Karyn Clark meet with her to share other services that are available as well as grant money for participation. Mrs. Salate said that the meeting started off on a very positive note but Mrs. Sharpner changed her mind as the meeting went on. Mrs. Salate said there wasn't really any progress made.

Seth Peters, DPH Infectious Disease Control Mr. Seth Peters infections disease control shared the MAVEN cases in West Boylston for calendar year 2013. He spoke about reported flu cases and other activities he is involved in. Mrs. Hartigan shared that she is involved with two flu studies. She will craft a paragraph explaining these activities.

Town of West Boylston Annual Report The Alliance is putting together annual reports for each Town. Mrs. Mard asked the Board if they want the Alliance to prepare their report. The Board replied they want to review and edit before it is submitted for publication. Mrs. Mard will continue to prepare the permit section of the report.

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

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

Lisa Henderson, RN, LSW