BOARD OF HEALTH 140 WORCESTER ST WEST BOYLSTON, MASSACHUSETTS 01583

October 22, 2014 Meeting Minutes

Members present: Robert Barrell, Alan Harris, Lisa Henderson and Beverly Salate

Members absent: Celia Hartigan Also present: Chris Montiverdi

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

<u>Meeting Minutes</u> After review and upon motion of Mrs. Henderson and second of Dr. Harris it was voted all in favor to approve the minutes of the October 8, 2014 Board of Health meeting.

Bills were paid

<u>Certificates of Compliance for 223, 225, 218 and 220 Prescott Street</u> After review and upon motion of Mrs. Salate and second of Mrs. Henderson it was voted all in favor to approve four As-built drawings as follows:

- 218 Prescott Street prepared by Bertin Engineering Associates, Inc. dated August 29, 2014 numbered G8119.
- 220 Prescott Street prepared by Bertin Engineering Associates, Inc. dated September 2, 2014 numbered G8119 (the number is the same as 218 Prescott St.).
- 223 Prescott Street prepared by Bertin Engineering Associates, Inc. dated September 23, 2014 numbered G7869.
- 225 Prescott Street prepared by Bertin Engineering Associated, Inc. dated September 23, 2014 numbered G7869 (the number is the same as 223 Prescott St.).

<u>CMRPHA Update</u> Mr. Chris Montiverdi is present to update the Board on CMRPHA activities. Mr. Montiverdi informed the Board Andrea Crete's replacement is Michael Borowiec. A group of college students have begun a clerkship with the Alliance. One of their tasks will be to research animal regulations and assist in developing a bylaw for the Board to present at the May 2015 Town Meeting.

Mrs. Henderson presented Regulations Governing the Keeping of Animals and Fowl for the Town of Foxborough as a sample of another communities regulations.

Resident Complaint, Goats, Chickens and a Rooster on Goodale Street An anonymous complaint against 287 Goodale Street converting a carport into a home for two goats, chickens and a rooster was received on Monday, October 20, 2014. The complaint was noise and fear of cruelty to the animals because of where they are being kept. The Board would like Animal Control Officer to do a site visit to evaluate the situation.

<u>Discussion Regarding Reducing the Number of Board of Health Meetings to Once a Month</u> The Board discussed the potential of reducing the number of Board of Health meetings to once a month. There is always the opportunity to call emergency meetings if necessary. All the Board members are willing to stop by the office during the work day if signatures or required action. Motion by Mrs. Salate, second by Dr. Harris voted all in favor to reduce the number of Board of Health meetings to once a month to be held on the second Wednesday of each month.

Barbara A. Mard, Public Health Specialist
Robert J. Barrell, MPA, Chairman
N. Alan Harris, MD, MPH, Vice Chairman
Celia F. Hartigan, RN, MPH
Lisa Henderson, RN, LSW
Beverly A. Salate. RN. BSN