#### **BOARD OF HEALTH**

January 7, 2020 Minutes

## **PRESENT**

Health Agent: Bruce Wilson, Jr. Chairperson: Vincent Forte, Jr. Vice Chairperson: Patricia Leclair

Member: Kelly McGovern Minutes Clerk: Tina Griffin

### **CALL TO ORDER**

Mr. Forte called the meeting to order at 7:00 pm.

## **MINUTES**

The minutes from the December 10, 2019 meeting have been tabled until the next Board of Health meeting, scheduled for February 4, 2020.

## **TOBACCO**

Ms. Edge was not available to attend tonight's meeting. The Final review of the Tobacco Regulations Draft will be continued until the next Board of Health meeting.

## **NEW BUSINESS**

## **2019 ANNUAL REPORT**

Board members discussed the 2019 Annual Report that needs to be completed. Mr. Forte told Board members that he would have a draft of the Annual Report for everyone to review at the next Board of Heath meeting.

## **CORRESPONDENCE**

## **VACCINE MANAGEMENT**

Correspondence from the MIIS (Massachusetts Immunization Information System) was provided to all Board members to review information on state issued vaccines. The package contained information on how and when to apply for the state-supplied vaccines. Board members discussed the option of using flu-clinics to provide the vaccinations, as they have in the recent past. Mr. Forte told Board members he would like to continue this discussion at the next Board of Health meeting so that he and Mr. Wilson can make some calls and gather more information for the Board.

## **2020 MEETING SCHEDULE**

Board members acknowledged and reviewed the 2020 Board of Health Meeting schedule.

## **GOALS**

#### **2020 HOARDING TASK FORCE**

Mr. Wilson has been working with multiple departments to establish a Hoarding Task Force. More details still need to be worked out and this will be an ongoing project until the Task Force is created. Mr. Wilson has also been in touch with local Towns that have said they may also be interested in becoming part of this Task Force. More details will be available at future meetings, as Mr. Wilson continues to work on this project over the winter months.

#### **HEALTH AGENT UPDATES**

#### **NEW AND PREVIOUS COMPLAINTS**

Mr. Wilson discussed new and previous complaints that have come into the Board of Health office since the last meeting, held on December 10, 2019.

#### **FOOD INSPECTION REPORTS**

Mr. Wilson told Board members about some recent food inspections that he has completed, due to complaints the office has received.

Mr. Wilson also informed the Board that he has been in contact with management from the Stop & Shop store regarding trash and debris that is not maintained in the parking lot. Mr. Wilson will be following up with the Property Management Company to let them know of the issues. Store management will be asked to come to a Board of Health meeting if this situation is not corrected and fines will have to be enforced until it is resolved.

Food Inspector, Robert Griffin III was present at tonight's meeting to provide the Board with copies of recently completed Food Inspections. Mr. Griffin also addressed some concerns he had with a few establishments and will be re-inspecting these establishments with the Health Agent.

## **BILLS**

Ms. McGovern made a motion to pay \$239.46 to WB Mason for Office Supplies. Her motion was seconded by Ms. Leclair and carried.

#### **BETTERMENT BILLS**

Ms. McGovern made a motion to pay the Betterment Bill in the amount of \$350.00 for septic system pumping at 20 Bertine Street for Mr. Goodman. This item was not on the agenda but was agreed to be heard by the Board since the invoice was due on November 27, 2019. Ms. Leclair seconded and the motion carried.

# **PLANS**

## **47 SCOTT HILL BLVD**

Board members reviewed a septic system design plan for 47 Scott Hill Blvd.

Ms. McGovern made a motion to approve the plan with the following local upgrade requests that were reviewed and approved by the Health Agent, Mr. Wilson:

- Request to allow 3.5' of cover over the SAS (Soil Absorption System), where 3' is required Per 310 CMR 15.405(1)(b)
- \* This system includes a vent to provide air flow through the field.

Ms. Leclair seconded and the motion carried.

## 99 PATRICIA DRIVE

Board members reviewed a septic system design plan for 99 Patricia Drive.

Ms. McGovern made a motion to approve the plan with the following local upgrade requests that were reviewed and approved by the Health Agent, Mr. Wilson:

- Request a setback of the SAS area to be 8' where 10' is required Per 310 CMR 15.405(1)(a)
- Request a setback of 5' from the septic tank to foundation wall, where 10' is required Per 310 CMR 15.405(1)(b)
- Request a setback to the water supply line to allow less than 10', if needed; as part of the relocation of the pipe Per 310 CMR 15.405(1)(g)
- \* Water supply lines will need to be sleeved if less than 10'

Ms. Leclair seconded and the motion carried.

# **ADJOURNMENT**

Ms. McGovern made a motion to adjourn the meeting at 7:56 pm. Her motion was seconded by Ms. Leclair and carried.

Respectfully Submitted,

Tina M. Griffin Tina M. Griffin

**NEXT MEETING IS FEBRUARY 4, 2020 AT 7:00 PM**