BOARD OF HEALTH January 31, 2019

Minutes

PRESENT

Health Agent: Michael Catalano Chairperson: Kelly McGovern Vice Chairperson: Vincent Forte, Jr. Member: Tricia Leclair Minutes Clerk: Tina Griffin

CALL TO ORDER

Ms. McGovern called the meeting to order at 7:00 pm.

MINUTES

Mr. Forte made a motion to approve the minutes from the January 10, 2019 meeting, as submitted. Ms. Leclair seconded and the motion carried.

TOBACCO

The Board discussed recent compliance checks and fines due. Tobacco Agent, Marilyn Edge will be present at the February 7th meeting to discuss further. The Board would like for Ms. Edge to do her routine inspections during the month of February and she can deliver the new "Tobacco 21" Signage at the same time.

The Board would like for Richdale Foods to come into the February 7th meeting to discuss their recent Compliance Check violation, as this location has only been open for a short amount of time.

NEW BUSINESS

2018 ANNUAL REPORT

Copies of the 2018 Annual Report that was prepared by Ms. McGovern was provided to Board members for review. Mr. Forte made a motion to approve the Annual Report as amended. Ms. Leclair seconded and the motion carried.

CORRESPONDENCE

FOOD INSPECTOR REPORTS

Board members reviewed the Food Inspector Reports and 2019 Inspection Schedule. Ms. McGovern asked to have Ms. Renaud update the schedule to reflect all recently completed inspections be posted to December 2018. Inspectors can then start doing inspections that are due before April 2019.

MA COMMUNITY DEVELOPMENT FUND

The Board acknowledged correspondence received from the Bellingham Community Development Office. This office processes grant's that can be given to low and moderate income residents to help with building code violations and substandard conditions.

HEALTH AGENT UPDATES

NEW AND PREVIOUS COMPLAINTS

The Board reviewed new and previous complaints that have come into the Board of Health office since that last meeting, held on January 10, 2019.

PLANNING BOARD SUBMITTALS

Mr. Catalano made mention that the Planning Board will be continuing the Bellingham Shores project Public Hearing until February 28th. The Bellingham Shores project consists of a Major Residential Development Special Permit, Definitive Subdivision, and Stormwater Management Plan Permit.

PUBLIC HEARING

NAIL SALONS

Ms. McGovern opened the Public Hearing portion of the meeting at 8:00 pm. Ms. McGovern read the Public Hearing Notice out loud and explained the purpose of the proposed regulations. Board members addressed questions from the manager of California Nails, Mr. Jones Tran. The Board discussed and made revisions to the Regulations draft. Mr. Forte made a motion to close the Public Hearing portion of the meeting at 8:18 pm. Ms. Leclair seconded and the motion carried.

BILLS

A motion was made by Mr. Forte to pay \$91.99 to W.B. Mason for Office Supplies. His motion was seconded by Ms. Leclair and carried.

A motion was made by Mr. Forte to pay \$76.97 to Gatehouse Media for the Nail Salon Public Hearing Notice. His motion was seconded by Ms. Leclair and carried.

A motion was made by Mr. Forte to pay \$33.99 to Staples for the purchase of an SD Card. Ms. Leclair seconded and the motion carried.

BETTERMENT BILLS

Mr. Forte made a motion to pay a Betterment Bill in the amount of \$200.00 to ADC Septic and Mr. Givens of 89 Patricia Drive for septic system pumping. Ms. Leclair seconded and the motion carried.

Mr. Forte made a motion to pay a Betterment Bill in the amount of \$725.00 to Land Planning, Inc. and Mr. Cowell of 485 Hartford Avenue to prepare a Notice of Intent. Ms Leclair seconded and the motion carried.

BETTERMENT LOAN

Ms. Leclair made a motion to approve the septic system Betterment Loan Application for Mr. Givens of 89 Patricia Drive. Mr. Forte seconded and the motion carried.

Board members acknowledged and reviewed the Community Septic Management Program payment requisition form and the amount being requested.

PLANS

A septic plan for 55-57 Box Pond Road was reviewed by the Board.

Mr. Forte made a motion to approve the plan for 55-57 Box Pond Road as submitted with the new date of January 31, 2019. Ms. Leclair seconded and the motion carried.

A plan for 703 Wrentham Road was reviewed by the Board.

Mr. Forte made a motion to approve the new construction septic plan for 703 Wrentham Road. The original plan did not have drainage shown on it. New revised plan shows the septic disposal system for 703 Wrentham Road. Ms. Leclair seconded and the motion carried.

RE-APPOINTMENT OF HEALTH AGENT

Ms. McGovern asked for a motion to re-appointment Mr. Catalano as Health Agent. No motion made to re-appoint Mr. Catalano.

Mr. Forte then made a motion to not re-appoint Mr. Catalano as Health Agent. Ms. Leclair seconded and the motion carried unanimously.

Mr. Catalano can finish out his term as Health Agent until June 30, 2019.

ADJOURNMENT

Ms. Leclair made a motion to adjourn the meeting at 8:54 pm. Her motion was seconded by Mr. Forte and carried.

Respectfully Submitted,

Tina M. Griffin

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NEXT MEETING IS FEBRUARY 07, 2019 AT 7:00 PM