

Board of Health
Meeting Minutes
January 23, 2013

1:05pm	<p>Allen Hoffman, Chairman, called the meeting to order.</p> <p>Present: Allen Hoffman, Gary Menin, Donna Clark, David Favreau</p> <p>Guests: Judie O'Donnell, Wachusett Medical Reserve Corps</p> <p>Visitors: Ken Gikas, Barry Lein</p>
Wachusett MRC	<p>Judie O'Donnell explained that the group is totally a Volunteer Organization, an independent, non-profit group. The mission of the Wachusett Medical Reserve Corps is to promote public health and safety in three key areas - Public Health Emergencies: events that threaten the public health, such as a disease outbreak or toxic chemical release. - Mass Casualty incident: disasters that cause injury or threats to large numbers of people. – Community Service Activities: opportunities to foster the well-being of local residence such as health fairs, blood pressure clinics, or training programs. The Board voted to sign an agreement with the Wachusett MRC acknowledging that the Wachusett MRC would be a resource during times of an emergency need and have appropriate permission to assist the community as requested.</p> <p>Donna Clark made the motion to have the Chairman, Allen Hoffman sign the agreement, Gary Menin seconded, all approved.</p>
Board 2013 Goals	<p>Tabled until a dedicated meeting is set up to discuss.</p>
Chocksett Crossing	<p>Chocksett Crossing Agreement....review of a proposed agreement between the Sterling Board of Health(S.B.O.H.) and Fay Spofford and Thorndike (F.S.T.) for engineering services to review/ evaluate monitoring requirements- including reporting, effluent results, Nitrogen loading, etc. for the Waste Water Treatment Facility (WWTF) located at Chocksett Crossing presently under the jurisdiction of Mass. D.E.P. under a Ground Water Discharge Permit.</p> <p>The S.B.O.H. is requesting a signed agreement between Chocksett Crossing and the S.B.O.H. to ensure full reimbursement to cover the expense associated with F.S.T. expense. David Favreau will seek out a security agreement from Chocksett Crossing ensuring full financial responsibility from the association, and then the S.B.O.H. would sign the F.S.T. agreement.</p> <p>Upon receipt of the Chocksett Crossing agreement - Donna Clark made a motion to have the Chairman, Allen Hoffman sign the contract with the necessary changes; Allen Hoffman seconded and all members agreed.</p>
East Lake Waushacum	<p>Gary Menin invited Dick Shepherd because of his knowledge of the situation. Number of suggestions made to handle the sewer situation at the Lake:</p> <ul style="list-style-type: none"> -sewer the entire Lake, anticipated to be very expensive (e.g. Waushacum Village project) -develop a Watershed District to set regulations in the area surrounding the lake. Regulations will come into play when there are upgrades, transfers, breakouts, etc. <p>There will be further discussion on this topic at another time.</p>
Adjourned 2:45pm	

