

Board of Health
Meeting Minutes
June 14, 2012

6:30 p.m.	<p>Meeting call to order: Present – Allen Hoffman, Donna Clark, Gary Menin, and David Favreau</p> <ol style="list-style-type: none">1. Approved minutes for May 10 and May 17, 2012 – motioned by Gary Menin, seconded by Donna Clark – all approved Noted: - Change of Board of Health Meetings from: July 12, 2012 to July 19, 2012 August 9, 2012 to August 16, 20122. Appointments made unanimously by the board– Burial Agent: Town Clerk, Dawn Michanowicz; Plumbing Inspector, Robert Janda, Animal Inspector, David Favreau; Alternate Animal Inspector, Louis Massa; Health Agent , David Favreau; Associate Health Agent, Kathleen Nickerson.3. Sharps containers and disposal – after discussion, it was agreed that they would check into a medical waste disposal service and cost associations.4. Allen Hoffman was appointed Chairperson; Donna Clark, Vice Chair and Clerk; Gary Menin – 3 rd Board Member. These appointments would be on a one year rotating basis – with Donna moving to Chair next FY and Gary moving to Vice Chair and so on, such that all Board members serve in all capacities over a 3-year cycle – re-elections permitting. Signatures: food establishment; 2013 payroll change form vouchers. As previously established, the Health Agent has the Boards approval to sign expense vouchers and payroll associated with the Health Department. It has been noted that the Health Agents position has been considered salaried. Allen Hoffman stated that he would periodically review the annual budgeted ledger including payroll and expenses; this review of the budget ledger has been a past practice for the Board.5. Gary Menin’s stipend for 2010 and 2011 term has been compensated for.6. Letter to be sent to Treasurer concerning payroll signatures; Allen will contact the Treasurer.7. Blue Green Algae in West Lake Waushacum. A complaint was received by the M.D.P.H. David Favreau observed site locations around the lake and sent photos to M.D.P.H. MDPH confirmed none was observed.8. Board discussed information concerning Lyme disease.9. Charla Kroll has made an inquiry as to the decision of the BOH stating that there was a violation of the Rocky Acres Farm O.H.H. as it was burning after 5/16/2012. A notice was sent to the violator and the O.H.H. in question was shut down. The letter outlines the steps the Board of Health will take if the O.H.H. is operated in violation of the dates established by state regulations.10. Parasite Management Seminar in Princeton Wednesday, June 27, at 7pm.
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6:45 p.m. Agenda Items	<ol style="list-style-type: none"> 1. Gary Menin – Discussed the possibility of establishing a Watershed Protection District for East Lake Waushacum. Barbara Roberti, resident of the lake and Conservation Commission member, stated that the residents are doing everything they can to Protect the water. Gary Menin to get information as to what is involved in obtaining the protection. 2. The Board of Health will request to meet with the DPW at one of the future D.P.W. meetings to discuss the long term plan for Town supplied water sources. 3. Arsenic information discussed: the Board will check with MA Public Health before posting anything.
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7:15 p.m. 18 Sherwood Dr	Order to Correct: Mike McDermott, property owner, present at the meeting. Engineer, Mr. Seth Lajoie has submitted VIA e-mail an application for soil testing. Mike McDermott has paid for the soil testing fee. Soil testing shall confirm or deny that the newly found leach pit is or is not in the ground water. David Favreau will schedule the observation of the soil testing for the week of June 18, 2012.
8:01. p.m.	Adjourned