

MINUTES OF THE BOARD OF HEALTH MEETING

March 5, 2010

The meeting convened at 2:00 PM. Present were Co-Chairman/Members Louis Fazen, III, Nancy A. Sacco and Public Health Director, Paul C. Pisinski, and Sanitary Inspector Dennis Costello. Also in attendance: at 2:25 PM Michael Sullivan of Connorstone Eng.,

TOPIC	Briefing by Public Health Director
BRIEFING	<p>Mr. Pisinski explained that Barbara Luther had scheduled to be off this Friday afternoon and that Leslie Chamberlin had also scheduled to take Friday afternoon off. Mr. Pisinski said he had granted both the time off earlier in the week knowing that each will have worked their allotted 30 hours and 15 hours per week already respectively.</p> <p>Mr. Pisinski explained that Mr. Sullivan was here to talk about and answer any questions regarding a Northboro Rd., proposed Commercial Condominium Septic Plan as well as a proposed Chapter 40B Residential Condominium Septic Plan off Oregon Rd.</p> <p>Mr. Pisinski indicated that Mr. Marc Farrell of Green Hill Engineering might be here to talk about storm drain and sump-pump issues in conjunction with a proposed complete replacement septic system at 6 Main St. (corner of Park Street), but he was not certain if he would show up. Mr. Farrell had talked to Mr. Pisinski a few days ago and was uncertain if he would have all the answers or solutions for the storm water issues or have time to talk to his client.</p> <p>The Board voted to approve the December 2, 2009, and February 3, 2010 Board of Health meeting minutes with the corrections so noted on a copy of the Draft minutes.</p>

PETITIONS/PUBLIC HEARINGS

TOPIC	Mrs. Luther Not Posting Meetings
DISCUSSION	<p>Dr. Fazen wished to state his displeasure regarding the lack of posting for the Special Meeting originally scheduled for March 2nd at 8:30 PM with the Selectmen to vote for a Board of Health replacement and the lack of posting for the regularly scheduled Wednesday March 3rd meeting at 1:00 PM. He indicated that he wanted to establish a "FAIL-SAFE" system of posting meetings with the Town Clerk so that this would not happen again. He would make some suggestions but also wants to discuss this with Mrs. Luther when she returns or at the next meeting. Mrs. Sacco stated that it was embarrassing to be at the Selectmen's Meeting and realize that the Board of Health had not posted the meeting. Not posting the regular meeting was also an unsatisfactory situation which resulted in 2 staff members not being able to come and loss of income for a Board Member. Both members feel that this condition needs to be improved.</p>
ACTION	<p>New System for Posting Meetings: 1) Meetings will be posted three (3) months in advance. 2) Confirmation of postings will be included in packets or on the Agenda.</p>
PENDING	<p>Speaking with Mrs. Luther</p>

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TOPIC	Stonebrook Village, off Oregon Rd
DISCUSSION	Mr. Michael Sullivan of Connorstone Engineering explained the Residential 40B Condominium Development known as Stonebrook by first reviewing the concept of Chapter 40 B developments. Then he explained the following areas: 1) decentralized drainage basins to take storm drainage, 2) the septic system which is gravity fed from most units, 3) the elevated soil absorption system (S.A.S.), 4) the pressure dose system, 5) the required Condominium Association Master Deed and 6) the responsibilities of other Boards and Committees (i.e. Con Com, ZBA)
ACTION	Mrs. Sacco moved to approve the proposed plans, with the condition that Mr. Pisinski be satisfied that all modification by the engineer has been completed; Dr. Fazen seconded the motion making the vote unanimous. The plans and the Operation and Maintenance Manual were signed by the Board Members.
PENDING	Receipt and review of the Master Deeds.

TOPIC	Mountain View Park, Northboro Rd. Commercial Condominium Complex
DISCUSSION	Mr. Sullivan presented the proposed septic system for Mountain View Park Commercial Condominium Complex to the Board Members by explaining the following area: 1) who would purchase these units (i.e. plumbers, electricians, carpenter, masons, painters, etc.), 2) that the system is a "Cultec System with on site drainage and a storm water drainage system which has already been approved by the Conservation Commission, 3) that the units will be entered from the rear, 4) the septic system is designed with a lavatory and toilets, but no showers at 15 gallons per person per day of effluent 5) the location of the alarm system is yet to be determined and 6) there will be a non-hazardous waste holding tank. Deseng Wang addressed issues related to water drainage
ACTION	Mrs. Sacco moved to approve the proposed plan with the following provisions: another deep observation hold will be done to re-confirm the finding, if the engineer who conducted the original tests cannot be located. Dr. Fazen seconded the motion making the vote unanimous.
PENDING	The Construction Permit must be printed and signed.

TOPIC	Stove Fire at Eros Pizza Restaurant
DISCUSSION	Mr. Pisinski reported that he responded to a call from the Fire Department due to a stove fire which caused heavy smoke. The members discussed where protocol can be improved so that clarification can be obtained on when a food establishment may re-open after such an event.
ACTION	If both Paul and Dennis are away, board members shall be called and an attempt will be made to get at least a verbal from them on whether a food establishment can open. Also Mutual Aide Towns will be called. Mr. Pisinski called each Director and Agent who said that they would accept call when needed.

TOPIC	Discussion on possible late fee for all licenses not renewed on time. We already fine those who are late in renewing Food Licenses.
DISCUSSION	Mr. Costello explained the Board of Health policy on Food Licenses and the late fee of \$100 which we collect if an application is filed late. He went on to

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	explain about Haulers/Septic Installers doing some things without a license, as well as swimming pools and summer camps operating without licenses.
ACTION	Mr. Costello is to come up with a comprehensive system of penalties for late filers and people doing things with out a current license.
PENDING	

TOPIC	Tobacco Control
DISCUSSION	Mrs. Chamberlin advised that she has been in contact Sean McCarthy and the Police Department regarding assistance with the Tobacco Control Program in Southborough. Dr. Fazen asked if it might be possible for Andy Gleckel with the grant for a Healthy Community and the MRC to become involved with this program. There will be costs involved with the program of approximately \$8 per pack purchased and an annual cost of \$40 plus or minus per year.
ACTION	
PENDING	A determination will have to be made on where the money will come from because it was not worked into the budget.

TOPIC	Emergency Preparedness
DISCUSSION	Dr. Fazen spoke about a "Household Preparation brochure, which advises families as to what they can do to prepare for an emergency. Dr. Fazen would like to have some copies. The Board also discussed the possibility of determining an "in-kind" contribution to the Board of Health when we give up the old refrigerator.

TOPIC	Wellness & Obesity
ACTION	Mrs. Sacco and Ms. Chamberlin will address Body Mass Index (BMI) at the next meeting.

TOPIC	Working with Parks & Recreation
DISCUSSION	Public Health Nurse Leslie Chamberlin, Parks and Receptions Director and Sanitary Inspector Dennis Costello met to discuss the possibility of having a physician on call for Parks & Recreation Events. Mr. Costello gave the members a copy of the Department of Public Health Camp regulations. Board members asked if they can vote to amend the section requiring the "continuous availability of a physician", so that Southborough can require camps to have a Physician's Assistant or Nurse Practitioner available for day camps.
ACTION	Will check with DPH to see if this is possible.

TOPIC	Annual Town Meeting Warrant
ACTION	Dr. Fazen asked the staff to take a look at the Annual Town Meeting Warrant to determine if there are any articles on which the board should take a stand.

TOPIC	Budget
DISCUSSION	Dr. Fazen would like to have the budget show a separation between "Fee for Service", and what those services are and another category for Public Services with an estimate of how much effort, time and money (tax payer funds) go for

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	those services. He would also like to show all Region 4A Grant money and any other grants obtained by the Board of Health.
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TOPIC	Dr. Timothy P. Stone, Community Service Award
DISCUSSION	Dr. Fazen explained the award and showed several samples of the main trophy. It will cost \$70 per year to purchase an individual award, which was chosen to be a “bluish tinted glass square” The large glass display will cost about \$300.00