

minutes

Board of Health		
7.27.2010	5:00 PM	Library Conference Room
Meeting called by	Sandra Knipe	
Type of meeting	Board of Health	
Note taker	Laurie Pearson	
Attendees	Sandra Knipe, Chair; Randy Mizereck, Member; Laurie Pearson, Clerk	

Old Business	
	Sandra Knipe
Discussion	Motion made by Sandra to approve June 8, 2010 minutes.
Action Items	
Seconded by Randy Mizereck	

Old Business - 90 Williamsville Road		
	Sandra Knipe	
Discussion	Sandra recapped ongoing issue regarding alleged fly problem coming from neighboring chicken farm. It was found by Bob Beauregard that there was no indication the flies are coming from the farm.	
Conclusions	Hayden Duggan went out recently and gave information regarding an organic orange solution they may want to try.	
Action Items	Person Responsible	Deadline
Report is pending.	Hayden Duggan	

Title V's, DCR Rulings, Septic Plan Reviews		
Discussion	Reviewed Title V's: 3 Burnshirt Rd, 15 Elm St	
	Reviewed DCR Rulings: 4 Laurel St, Lot 10 Old Westminster Rd	
	Plans Reviewed: Briarwood, Natty Brook Rd; Gallant, 24 Old Boston Turnpike	
Conclusions	Lot 10 Old Westminster Rd – proposed work is not exempt and is prohibited.	
	1. Briarwood – Plans show sdr 35 not 40	
	2. 24 Old Boston Tnpk – plans approved by Matt Hopkinson only with approval by Board for a 3' groundwater generation	
Action Items	Person Responsible	Deadline
1. Check Title V code requirements	Randy Mizereck	
2. Motion made by Sandra to approve, Seconded by Randy		

Minutes Continued

Permits			
	1. Briarwood – Pool Permit, 2. Pinecrest Bathing Beach – Beach Permit		
Discussion	1.Pool		
Conclusions	1.Pool should be inspected prior to issuing permit		
Action Items	Person Responsible	Deadline	
1. Inspect pool	Randy Mizereck		
2. Pinecrest permit signed	Randy and Sandra		

New Business: 92 Williamsville Road			
	92 Williamsville Road		
Discussion	Contractor came in with plan and spoke to Bldg Dept. It was discovered plan never was Approved through the BOH. Laurie gave application and fee schedule to contractor and outlined process.		
Action Items	Person Responsible	Deadline	
The situation needs to be investigated.	Sandra Knipe		

Election of Officers			
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Discussion	After discussion of who would hold various positions on the Board, Sandra stated she would Like to remain Chair for another year.		
Conclusions	Sandra should remain Chair; Hayden would become Vice-Chair and Randy a member.		
Action Items	Person Responsible	Deadline	
Motion was made to keep Sandra Knipe Chairman, seconded by Sandra	Randy Mizereck		
Motion was made to make Hayden Vice-Chairman, seconded by Randy	Sandra Knipe		
Motion was made to make Randy Member, seconded by Randy	Sandra Knipe		
Chain of Command			
	Sandra Knipe		
Discussion	Sandra would like to meet with Board on complaints unless it is a public health emergency. Board members would not witness perc tests unless they hear from clerk that appropriate paperwork and fees are in order		
Action Items	Person Responsible		
The clerk will notify Board when perc is ready to schedule.	Laurie Pearson		

Peaceful Acres Campground			
	Sandra Knipe		
	Bernie Sullivan went to Peaceful Acres and located pool inside a building. They need To be a PWS. Laurie mentioned complaint made about campground.		
Action Items	Person Responsible	Deadline	
An inspection of the campground will be done.	Randy and Sandy		
Laurie will email name and contact number of complainant.			

Landfill			
	Sandra Knipe		
Discussion	Landfill is closed. As there are no funds for testing, the Town approved \$2500.00. Sandra called Scott Johnson, didn't hear back and then called Julian Vortruba.		
Conclusions	The Board will have the landfill tested again in hopes it may be the last time required.		
Action Items	Person Responsible	Deadline	
Julian will do testing in August.	Julian Vortruba		

Minutes Continued

Mosquito Control	
	Sandra Knipe
Discussion	Resident Tom Bianchi is interested in mosquito control program done by the state. Cost would
	Be about \$75,000.00 as it is based on geography. Mosquitoes haven't seemed to be a problem.
Conclusions	Not cost effective.
Action Items	Person Responsible
Motion made to table due to poor economic conditions	Randy Mizereck
Motion was seconded	Sandra Knipe

38 Mile Road - OWB	
	Randy Mizereck
Discussion	Randy went to address about 4 weeks ago and again. OWB was not going.
Conclusions	Issue has been resolved.
Action Items	Person Responsible
A report will be submitted.	Randy Mizereck

Noise Complaint	
	Sandra Knipe
Discussion	Complaint made from 35 Mile Rd about neighbors at 38 Mile Rd involving noise from dirt
	Bikes. Neighbors from 38 came in and agreed to limit hours bikes are used during the day.
Conclusions	If necessary Board may need to use calibrated noise equipment from the state.
Action Items	Person Responsible
Sandi will ask residents from 35 Mile Rd to attend a Board Meeting.	Sandra Knipe
The Board will try to resolve locally before involving state.	Sandra Knipe

Safe Needle Certification	
	Sandra Knipe
Discussion	DPH passed regulation July 1 st that for next two years needles may be placed in puncture-
	Resistant containers marked "not for recycling".

Anonymous Complaint - Ragged Hill Road	
	Sandra Knipe
Discussion	Resident mailed letter with questions regarding quantities of animals and concerns at another
	Property on Ragged Hill Road
Conclusions	Not enough information provided
Action Items	Person Responsible
Motion made to table as there was not enough information.	Sandra Knipe
Motion seconded	Randy Mizereck
Letter will be forwarded to Animal Control	Laurie Pearson

Minutes Continued

Vacation	
	Laurie Pearson
Discussion	Laurie requested August 17 th and 19 th off as paid vacation time.
Action Items	Person Responsible
Motion made to approve paid vacation.	Randy Mizereck
Motion seconded	Sandra Knipe

Open Meeting Items	
	Laurie Pearson
Discussion	Board reviewed "Top Ten Changes" list
Action Items	Person Responsible
Will contact Joyce Green about written certifications of receipt.	Laurie Pearson

Releasing Homeowner Information	
	Laurie Pearson
Discussion	John Wentworth of Well-Tech inquired about receiving homeowner information to increase Business.
Conclusions	May be public information, additional time would be required to compile records for him and Others that may want to do the same.
	Person Responsible
Will contact state to find out if ethical.	Sandra Knipe

Workshop	
	Laurie Pearson
Discussion	Laurie asked if anyone would be interested in attending a "Managing Emotions Under Pressure" Workshop. Board did not, but approved Laurie attending if she wished with funds to come from The expense account.
Action Items	Person Responsible
Approved	Sandra Knipe
Approved	Randy Mizereck

Adjourn	
Action Items	Person Responsible
Motion made to adjourn meeting at 7:07 PM.	Sandra Knipe
Seconded	Randy Mizereck