

**Hubbardston Board of Health
February 15, 2011
Minutes
Library Basement**

Meeting opened at 7:00PM in Hubbardston Library Conference Room located in the Library basement.

Present: Sandra Knipe, Chairman
Randy Mizereck, Vice-Chairman
Tomas Larson, Member
Laurie Pearson, Clerk

First Order of Business: 7:00PM - Tom Bianchi did not attend the meeting regarding his request for mosquito control.

7:30PM - Renee LaPierre and Northpoint Management Company did not attend to update the Board and discuss their plans for the Septic System at Briarwood Condominiums.

7:55PM - Chief Dennis Perron attended the meeting to request funding from the Holden Hospital account in order to purchase 2 AED's for the cruisers. He stated that the current ones are outdated in technology as they are from 1998 and 1999 and are not in compliance with 2010 guidelines. He did get a few prices but the new ones that he would prefer to purchase are from Metronics with a cost of about \$2595 each on sale, and would not require additional maintenance fees as they are compatible with those used by the Fire Dept., and will be added at no additional cost into their maintenance package. Dennis would like 3 AED's, but is asking the BoH to fund only 2 of them. They will get donations to fund the third unit.

Tom approved the use of the Holden Hospital funds for this as he believed it was the intention for the funds to be used for things like this.

Motion: Randy Mizereck Second: Sandra Knipe

Motion was made to approve funding for 2 AED units not to exceed \$6000.00 All were in favor.

Old Business:

<p>Motion: Sandra Knipe Second: Randy Mizereck Motion was made to approve January 25, 2011 minutes.</p>

92 Williamsville Road - North End Realty has not paid \$125.00 for their second plan review to date. Laurie spoke to Larry Brandt and informed him of the status. He will mention it to them again.

Betterment for SSRP Loans - Tax Collector Cyndy Doane recommended SSRP Loans go through tax bills as a betterment processed through the Assessor's Office in the future. Tom asked what would happen if the resident was not able to pay. They would lose their cushion. He instead suggested that any applicant could choose either the betterment on their tax bill or the monthly payment plan for options.

All voted in favor.

Land Use Position - The Board discussed the Land Use Position and the fact that the attrition the BoH was assured of is now off the table. Randy was opposed to the creation of the position in regards to how it affects the BoH. He stated that the BoS have no authority to do away with the BoH clerk position per Massachusetts Regulations.

Laurie stated she is not interested in applying for a new position that makes no reference to the job description that would pertain to a BoH clerk, and has concerns about who that clerk will be working for. She feels that there has been little to no communication to the BoH by the interim Town Administrator Brian Bullock as well as the BoS, exemplified by the fact that she and Chairman Sandra Knipe found out for the first time by Brian on February 7th that Laurie would need to reapply for the new position which would be posted internally on February 8th. Up until the 7th, the BoH was only to be affected through attrition.

POA: Laurie will remain at the BoH. Sandra will call interim Town Administrator, Brian Bullock on Wednesday to inquire who has applied and what the plan is going forward.

Septic Issues: None

Vouchers to Sign: None

Permits: None

New Business:

Baystate Pump - Laurie informed the Board that the well company installed a well at 152 Old Princeton Road prior to applying for and being approved for a well permit. Tom stated that it may have been a miscommunication between contractor and homeowner.

POA: The Board will keep an eye on the company and if it comes up again will call the State.

Adams, 44 Seminole Ave - Laurie presented two pumping reports that were done within a few months of each other and asked if it signified a problem with the resident's septic system.

POA: Sandra will call Lawrence Septic to find out the answer.

32 Main Street, Septic System - Sandra contacted Mr. Callahan, owner of the plaza where the Hair 4 you salon is located to ask him about the septic tank as a holding tank for chemicals might be needed. He told her a Title V was done in 2005 and would send us a copy. Randy stated that he was the inspector who performed the Title V and will check his records.

Tom suggested the Board go to Country Salon at Breezy Hill Plaza to take pictures of the holding tank that was installed to show Mr. Callahan.

POA: Sandra will try to get pictures from Lori Mustakangas, owner of Country Salon to have for our files and offer Mr. Callahan to view them.

Karen Bedard - Karen came to the BoH office to discuss attaining a Residential Kitchen Permit. Although she had been in before and given paperwork for a commercial/wholesaler's license for what she would like to do, which is to sell to other vendors, and not directly to the consumer, she stated that she has been baking for Joyce Young of Zinnia's Bakery. She now is planning to open a business and wants to sell directly to the consumer and

therefore would need a Residential Kitchen Permit through the BoH.

POA: Sandra will call the State.

Laurie also updated the Board with ongoing issues regarding two other businesses with Residential Kitchen Permits that may be operating outside the perimeters of what the permits they've been issued allows, such as selling items that may contain perishable ingredients and selling to other vendors which would require a wholesaler's license issued by the State.

First Parish Unitarian Church - Mary Taylor visited the BoH office to pay the annual permit fees and mentioned that the Church kitchen had only been inspected by Bernie Sullivan once last year and a water test had not been done. After checking with Bernie, it was confirmed.

The Board agreed that in the future all water tests should not be billed until the service has been performed.

POA: Laurie will do a credit voucher back to the Church crediting them \$90.00 for one inspection (\$50.00) and one water test (\$40.00) which were the rates in 2010.

Mary Tourigny, Trash Service - Sandra updated the Board about an email from Mary at 40 Streeter Road, stating that Allied Waste would not be picking up her trash anytime soon as they consider the road to be unsafe. She did contract with Central Mass Disposal who will go out there.

POA: Sandra sent a copy of the email to the Select Board.

Tobacco Control Alliance- An application was sent to the BoH for signatures to participate in a grant funded program that includes requisite inspections of businesses that sell tobacco products. While Sandra was in favor of it, Randy and Tom voted against participating in the program.

Motion: Randy Mizereck	Second: Tom Larson
Motion made to not participate in the requisite inspections done by the Tobacco Control Alliance.	

POA: Sandra will call Joan Hartnett and let her know the Hubbardston BoH will not be participating.

Mass Recycle - The Board reviewed a letter requesting continued annual membership of \$85.00.

Motion: Randy Mizereck

Second: Sandra Knipe

Motion made to discontinue the \$85.00 annual membership to Mass Recycle.

Motion: Sandra Knipe

Second: Tom Larson

Motion made to close meeting there was no further discussion. Meeting adjourned at 9:05PM.

Approved: _____ Date: _____