

Town of Heath
Board of Health
Meeting Minutes from September 7, 2016
Sawyer Hall

BOH members present: Karen Brooks (Chair), Betsy Kovacs, Armand Clavette, Charlie Cornish at 5:30, and Mike Freeman at 5:40. Also present, BOH Clerk, Gloria Fisher, FRCOG Health Agent Glen Ayers at 5:15, and Heath Town Clerk Hilma Sumner at 5:25.

Meeting called to order at 5:10 p.m. by Karen Brooks.

Betsy moved, and Armand seconded, to approve the minutes from BOH 8/3/2016 meeting as amended. The vote was unanimous.

The agenda was reviewed with ServSafe classes, 3 Ledges Rd, 122 Branch Hill Rd, and bill schedule added.

Preparation for meeting with the Select Board: discussed executive session and what it means. Read the handout of reasons to call executive session. Betsy moved, and Charlie seconded, that the BOH accept the invitation of the BOS to attend their meeting and enter into executive session. The motion passed.

Inspection of Lower Food Booth at the Fair: Glen noted six violations during his inspection. The clerk forwarded the e-mail and inspection report to the president of the Heath Agricultural Society. Betsy volunteered to speak with him. Betsy moved, and Armand seconded, that the BOH authorize Betsy to meet with Justin Lively to discuss options to ensure compliance at lower food booth with the food code. The motion passed with one nay.

Food Permitting at the Heath Fair: the permitting process was discussed and complaints were aired. Queried what can BOH do next year to make the process smoother and happen earlier? Betsy moved, and Armand seconded, that the BOH chair and clerk create a plan to have a smooth permitting process in 2017, the 100th anniversary of the fair, and this plan to be brought to the BOH meeting in two months for review, also including Paul Lemelin and Glen Ayers in the process. Discussion followed. Charlie moved, and Mike seconded, to amend Betsy's motion and to include the entire BOH to work on the plan within the next six months. Discussed that six months is too long. The motion to amend failed unanimously. Original motion further discussed. Mike moved, and Charlie seconded, to amend the original motion to include the entire BOH in the plan. After discussion, Mike withdrew his motion and Charlie withdrew his second. The vote on the original motion carried.

8 Swamp Rd.: It was noted that the owner has too many trailers on his lot. He has no current occupancy permits for them. When he was told he can't have four trailers, it was suggested that he may want to meet with the Planning Board. This is an infraction of the zoning bylaws as well as the camper/trailer regulations. Betsy moved, and Charlie seconded, that a list be put together of unpermitted trailers and to give out noncriminal tickets. The motion carried.

Tick Testing Program: It was noted that tick testing isn't free anymore. The town will subsidize \$15 toward tick testing and the resident will pay \$15. Discussed the comprehensive tick testing program, which costs \$279 for each testing. Charlie moved, and Mike seconded, to continue the policy as it stands and pay no more than \$15/per subsidized test no matter what the cost. The motion carried.

Clean Sweep Day: Approximately \$1,000 was lost this year on the clean sweep. Reasons may be that fewer people attended this year, the e-waste vendor's price went up substantially, and that some refuse went into the compactor, not the bulky waste bin. Also, people appeared to be using the bulky waste bin on Monday before it was removed. Karen recommends not having clean sweep day next year.

Updates

Bray Rd.: Betsy recused herself and left the room. Karen did not send a temp occupancy permit application. There are two separate issues: 1. Unregistered vehicles 2. Is trailer occupied? It needs to be verified if someone is living in the trailer. After discussion of options, Mike moved, and Armand seconded, to ask Glen to send a letter to the owner notifying him of an inspection to address the housing issue. The vote was unanimous. The BOH clerk notified Betsy she could reenter the meeting, which she did.

145 Avery Brook Rd.: has no COC, need to find out if anyone is living there. Karen will research.

3 Ledges Rd.: Jessica at the FRCOG suggested that we ask for a Brownfields reevaluation of the property. The Select Board would like the BOH to write the letter asking for a reevaluation, and they will sign it. Charlie moved, and Mike seconded, that the BOH ask for a Brownfields reevaluation of 3 Ledges Rd. The vote was unanimous.

ServSafe: there are three ServSafe classes coming up in the near future for member towns of the CPHS. All classes are subsidized by a grant and will be \$75 and include ServSafe, Choking, and Allergy Awareness.

Bill Schedules were discussed and signed by the chair.

Perc Tests will be done at 16 Swamp Rd. (leachfield needs to be rebuilt) and at Ingraham Drive (the tank is leaking).

361 Rte. 8A N: there is a potential buyer for the property.

Granny Housing: Betsy suggested writing an invitation to our residents to attend an exploratory meeting on "Granny" housing. Betsy will write invitation with Mike's assistance.

Title 5: A Title 5 will be done at the Stone Cottage on W. Main St.

HAAN Alert: There was a HAAN drill on Friday. Everyone should have received the alert. When Glen tried to log in, he found that the password had been changed and couldn't log in. Karen will change the password back to the former one on Glen's suggestion.

Bill Schedules: Discussed and signed by the chair.

Karen moved, and Mike seconded, that the BOH continue their meeting and adjourn after meeting with the Select Board. The vote was unanimous.

At 7:25 the Select Board joined the meeting. The meeting was suspended to go into Executive Session with the BOS at 7:30 p.m. Executive session was adjourned at 9:45 p.m.

BOH meeting Adjourned at 9:50 p.m.

Respectfully submitted by Gloria Fisher, BOH Clerk

Documents:

E-mail from Karen Brooks re: 8 Swamp Rd.

E-mail from Glen Ayers re: 62 Ingraham Dr. septic repair

E-mail from Glen Ayers re: T-5 at the Stone Cottage

E-mail from Glen Ayers re: perc test on 16 Swamp Rd.

E-mail from Glen Ayers re: Food Inspection at Heath Fair

Statement of Work re: Tick Tests

E-mail from Betsy Kovacs re: Heath Conservation Oriented Housing Information Package (aka Granny Housing

Four water reports for Papoose Lake Beach

Pumping Report 27 Underwood Hill Rd.

Title 5 16 Swamp Rd.

ServSafe Flyers

E-mail from town coordinator Kara Leistyna re: letter requesting Brownfields reassessment for 3 Ledges Rd.

Town Nurse Monthly Report