

NORTH ATTLEBORO BOARD OF HEALTH

Meeting Minutes of
December 1, 2009 pm

In attendance: Don Bates, Chairman; John Donohue Jr., Jonathan Maslen, Members; Public Health Nurse, Anne Marie Fleming; Agent, Robert Davis

Visitors: No visitors or appearances

Chairman Don Bates opened the meeting at 6:00 PM.

MINUTES:

MOTION made by Mr. Maslen to accept the minutes of November 17, 2009 after correcting that Matthew Krugger had been granted another license besides a Disposal Works Installer license that evening. Seconded: Mr. Donohue. After discussion, all in favor, motion passes 3-0.

HEALTH NURSE'S MONTHLY REPORT FOR NOVEMBER 2009:

Public Health Nurse Anne Marie Fleming came before the Board to review her Monthly Report for November 2009 and answer the Members' questions. There were 127 households that were assisted at Lenore's Pantry for Thanksgiving. ShovelHeads Motorcycle owners and customers provided 78 complete Thanksgiving Dinners to the recipients of Lenore's Pantry. Also, local schools, scouts and others donated gift baskets.

MOTION made by Mr. Donohue to accept the Health Nurse's Monthly Report for November 2009. Seconded: Mr. Maslen. After discussion, all in favor, motion passes 3-0.

DPW REQUEST FOR WASTEWATER MANAGEMENT MEETING:

The Board of Public has scheduled a joint meeting of several boards and commissioners for tomorrow evening to update the status of the Town's Comprehensive Wastewater Management Plan (CWMP) and the Final Environmental Impact Report (FEIR).

CEASE AND DESIST ORDER FOR CHRISTINA ESTATES SUBDIVISION:

The Conservation Commission has issued a cease and desist order for the subdivision known as Christina Estates. Two single homes and septic systems have already been constructed, but they are not occupied. There are significant issues involving stormwater runoff from the roadway that bypasses the existing catch basins on Delphis Monast Way and the runoff/sediments from the exposed soils that are flooding the intersection of Delphis Monast Way and Cumberland Avenue.

PERFORMANCE EVALUATIONS:

Mr. Bates asked Ms. Fleming and Mr. Davis to work on a list of individual goals for themselves for the upcoming year before the Members address their evaluations. In discussion, Mr. Bates also asked for some suggestions for the Board regarding an appropriate Christmas celebration for the staff.

OLD BUSINESS:

PHER III

PHER III funds will pay for nursing time and allow more hours to be given to the part-time Health Agent and part-time Clerk in the Health Department as well as Fire & Police assistance for the H1N1 Clinics. Ms. Fleming and Mr. Davis will provide an outline for the Members on upcoming EDS exercises and flu clinics.

Trash Hauler Regulations

Mr. Maslen has met with Solid Waste Director Michele Bernier and completed a rough draft of potential Trash Hauler Regulations. Presently the haulers that provide dumpsters do not offer recycling services at this time although MDEP has a requirement for statewide recycling. The Chair suggested that the Board anticipate providing an appropriate public hearing on the proposed regulation when it is ready in January.

COMPLAINT LOG:

351 Broadway

The owners of 351 Broadway came back before the clerk magistrate after moving the light that had been declared a nuisance to a location originally suggested by the Board in February. Given Mr. Davis and Mr. Maslen had confirmed that the light was no longer nuisance after the last meeting, the Magistrate dismissed the case and waived the \$600.00 in fines that had accumulated.

65 Fisher Street

The owner of 65 Fisher Street arranged to pay \$600.00 in fines the same morning he was due to appear in Court before the Clerk Magistrate. The house itself is now in foreclosure.

86 Fisher Street

The owner of 86 Fisher Street came into the Health Department and paid his \$100.00 fine in order to avoid an appearance in Court the following week.

60 High Street

The owner of 60 High Street will be going to court on Monday for noncompliance for not paying the \$500.00 in fines to date that he has accrued and been cited for.

NEW BUSINESS:

CIP request for FY11

Any CIP request for FY11 is due by December 21, 2009. Mr. Davis asked the Members if they would want to submit a request and pursue a second vehicle for the Department. On the presumption that it would be more expensive to reimburse staff for mileage used than to use Town-provided gas in a Town-owned vehicle, Mr. Bates suggested Ms. Fleming and Mr. Davis include the last two years of their mileage reimbursement records in support of such a request. Also noted was that the Ford Expedition from the Police Department needs to get a floor for the rear deck of the SUV, then get it installed.

MOTION made by Mr. Donohue for the Board to ask for a second vehicle to put on the CIP for 2011. Seconded: Mr. Maslen. After discussion, all in favor, motion passes 3-0.

DIRECTOR'S REPORT:

Robert Davis acknowledged that Don Bates had sent everyone the email address for the state's ethics web site so that the Members and the staff to take the 25 question test before April 2010 that is required for all municipal employees.

ADJOURN:

There being no further business to discuss, a **MOTION** was made by Mr. Donohue to adjourn the meeting at 6:55 PM. Seconded: Mr. Maslen. No further discussion, motion passes 3-0.