

<u>The Board Of Health</u> January 13, 2016 <u>Meeting Minutes</u>

Members present: Robert Barrell, Beverly Salate, and Lisa Henderson Members absent: Celia Hartigan, Alan Harris Also Present: Phil Leger

Chairman Barrell convened meeting at 7 p.m.

<u>CMRPHA January Meeting updates</u>: Phil Leger informed the Board of personnel changes within Worcester. Emergency Preparedness has an upcoming CPR training in February, located in Holden. Liz Foley is the contact person for this event. Due to a refrigeration issue on 12/24 any remaining statesupplied vaccine was destroyed. Repair/replacement of the unit is being explored. MDVH Vaccine unit was notified that Worcester is no longer providing nursing services to West Boylston.

Meeting Minutes: After review and upon motion of Mrs. Salate and second of Mrs. Hartigan it was voted all in favor to approve the minutes for December 9, 2015 Board of Health meeting.

<u>69 Malden Street:</u> Frank Wolverton is a prospective buyer for the address and has reached out to building department in regards to accessory apartment as part of the house. However, the septic failed Title V requirements and an upgrade is being proposed. A perc test was to be done on 1/13 by Greenhill Engineering. Once completed Mark Farrell will be creating a new septic design for the boards approval.

Ethics Test: All board members are asked to complete the ethics test. Once completed Danielle will accept completed certificates so that she can submit them to the Clerk's office for record.

Steve's Pizza: A complaint by a patron of Steve's Pizza came in via phone, stating that it was observed that food was not being handled by the employee in a proper way. It was observed that no gloves were being worn while handling food. Julie VanArsdalen, Regional Public Health Specialist, went to observe and speak with the owner, Steve, about proper food handling. The complaint was unfounded.

Mr. Leger left meeting at 7:40 p.m.

<u>Permits and Deposits</u>: A total of 113 permits have been completed and mailed out. Fees for the permits, totaling \$16,980 have been collected and deposited.

With no further business to come before the Board and upon motion of Mrs. Salate and a second of Mr. Barrell it was in favor to adjourn at 8:15 p.m.

Danielle Gagnon

Robert J. Barrell, Chairman, MPA

Lisa M. Henderson RN, LSW

Beverly A. Salate, RN, BSN

Celia F. Hartigan, RN, MPH

N. Alan Harris, MD, MPH, Vice Chairman