

**MINUTES OF BOARD OF HEALTH MEETING
FEBRUARY 16, 2010 - 6:00 P.M.
MARY CONNOLLY MEETING ROOM**

In attendance: Members Gil Heino and Jennifer Nichols, Agents Kristin Kennedy and Mark Taylor and Office Asst. Teressa Wooding. Acting Chairman Robert Kane was unable to attend.

Meeting opened: 6:01 p.m.

Variance

6 Dogwood Ln.

Engineer Todd Pilling of Pilling Engineering Group, Inc. was present. Mr. Taylor requested a change to the slope from the house. Mrs. Kennedy and Mr. Taylor recommended approval with the change. The engineer made changes to plan at the meeting. Mrs. Nichols motioned to grant variance to allow a three-foot separation to maximum groundwater. Mr. Heino seconded. Unanimous vote.

2 Foundry St.

Engineer Todd Pilling of Pilling Engineering Group, Inc. and homeowner William Barry were present. Mrs. Kennedy stated that the variance to allow the design of the septic system using one observation hole should be stricken for the purpose of this plan. The variance request to the Town of Easton Regulation to allow the design of the septic system using one percolation test did not make it on the agenda. Mrs. Nichols motioned to grant the variance to allow a reduction in the setback distance from the leaching facility to a foundation from the required 10' to 6', To allow a reduction in the setback distance from the leaching facility to a wetland from 50' to 15' and to allow the use of Sieve/Hydrometer Analysis to determine the percolation rate. The variance to use one percolation test is to go on the next agenda. Mr. Heino seconded. Unanimous vote.

Discussion – Mina’s Pizza

Mr. Taylor stated that due to consistent violations recorded at Mina’s Pizza Restaurant at 620 Washington St., South Easton, the establishment should be closed until violations are corrected. After some discussion the Board decided to schedule a hearing with the owner for the next meeting on March 1, 2010 to consider revocation of their food permit.

Discussion – Well Regulations

The Board requested to keep on agenda for next meeting.

Discussion – Dumpster Regulations

The Board requested to keep on agenda for next meeting.

Discussion – Nursing Contract

Healthcare Options, Inc. is looking for an increase in their contract with the town. The Board recommended that this item be kept on the agenda to discuss at a later date.

Agent’s Report

Mr. Taylor informed the Board that he attended the latest MRC (Medical Reserve Corps) meeting and the discussion involved what should be done with the remaining PHER (Public Health Emergency Response) funds. It was suggested that they hire consultants to review how the various clinics worked and what format worked best. The other option for use of the remaining funds was to redistribute extra funding to towns that ran out of funding.

Mr. Taylor informed the Board that a Condemnation Order has been issued for 162 Pine Street. The social worker for the resident requested an inspection. Resident is currently in a nursing home. A letter of notification was sent to the resident and the owner and a sign will be posted on the door in seven (7) days as required.

Mrs. Kennedy informed the Board that there have been reports that show that the H1N1 Virus is on the rise again and starting to peak. Mrs. Kennedy suggested having another clinic in March. Mrs. Kennedy also informed the Board that there are more PHER funds issued and the check is in the mail.

Members' Notes

Mrs. Nichols stated that the Department of Public Health is announcing flu clinic are available. She requested that the office notify cable and advertise in the newspaper. Mrs. Nichols was informed that the office routinely does advertise in the newspaper and cable will be notified.

Mrs. Nichols motioned to adjourn. Mr. Heino seconded. Unanimous vote.

Meeting adjourned 7:20 p.m.

Respectfully submitted,

Teressa Wooding