

**MINUTES OF BOARD OF HEALTH MEETING  
MARCH 1, 2010 - 6:00 P.M.  
MARY CONNOLLY MEETING ROOM**

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

*Meeting opened: 6:04 p.m.*

*Approval of Minutes*

*February 1, 2010 – Mr. Heino motioned to approve the minutes. Mrs. Nichols seconded. Unanimous vote.*

*February 16, 2010 - Mr. Heino motioned to approve the minutes. Mrs. Nichols seconded. Mr. Kane abstained, he was not present.*

*Variance*

*2 Foundry St.*

*This item is on the agenda for a formal vote. Mrs. Nichols motioned to allow the design of the septic system using one percolation test. Mr. Heino seconded. Unanimous vote.*

*7 Olivia Rd.*

*Engineer George Collins of Collins Engineering Group, Inc. was present. Mr. Taylor requested that Mr. Collins make a notation of the cover and stone level on the plans submitted to the office there at the meeting. Mrs. Nichols motioned to allow a three-foot separation to maximum groundwater and to allow the use of Sieve/Hydrometer Analysis to determine the percolation rate with the notation of the level of crushed stone under septic tank and distribution box and the level of cover over the septic tank and the distribution box. Mr. Heino seconded. Unanimous vote.*

*41 Randall St.*

*This variance request was withdrawn by the engineer with a request to be posted on the next agenda for the meeting on March 15, 2010.*

*Discussion – Mina’s Pizza*

*New owners are working with the office to take over the restaurant. After some discussion Mrs. Kennedy stated that if there are no major changes by the current owner to the condition of the restaurant they will be given a choice to close on their own or they will be closed by the office.*

*Discussion – Well Regulations*

*The Board requested to keep on agenda for next meeting.*

*Hearing – Dumpster Regulations*

*The hearing was advertised in The Easton Journal. The Enterprise never responded to our request for quote for the cost of advertising the notice of the hearing. The office will try again to get a response from the Enterprise for the cost. A draft of the new regulations was issued to the Board Members for review. This will be continued on the next agenda.*

*Discussion – Nursing Contract*

*The Board requested to keep on the agenda for next meeting.*

*Agent’s Report*

*Mrs. Kennedy informed the Board that at the latest H1N1 Flu Clinic held on February 25, 2010, there were 149 inoculations, 125 doses of H1N1 and 24 doses of seasonal vaccines.*

*There is a budget meeting scheduled with the Finance Committee on Wednesday, March 3, 2010.*

*Mr. Taylor’s reciprocity has come through and his Registered Sanitarian Certificate is here. The Board stated that Mr. Taylor is approved to sign the Certificate of Compliance for plans submitted.*

*Mrs. Kennedy notified the Board that there is now a camera with a projector available for documentation of situations out in the field.*

*Members’ Notes*

*Mr. Heino wanted to thank the office and the members for their enthusiasm at the flu clinics.*

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

*Meeting adjourned 7:25 p.m.*

*Respectfully submitted,*

*Teressa Wooding*