Steven H. Corr PE, Chairman Robert B. Medeiros Sr., Vice-Chairman Diane Battistello, Clerk Leon J. Dumont, Health Agent Phyllis Drayton, Assistant Health Agent Donna Palmer, Public Health Nurse

Phone: (508) 285-0263 Fax: (508) 285-0269

TOWN OF NORTON

Commonwealth of Massachusetts

Board of Health

70 East Main Street, Norton, MA 02766



MINUTES OF BOARD OF HEALTH MEETING February 3, 2014 Regular Meeting

The Norton Board of Health held a regular meeting on Monday, February 3, 2014, at 6:30 PM in the 2nd Floor Conference Room of Town Hall. The following members were present: Chairman Steven H. Corr,P.E., Vice-Chairman Robert B. Medeiros, Clerk Diane Battistello and Health Agent Leon J. Dumont.

Call to order:

Chairman Corr called the meeting to order at 6:30

Approval of the January 2014 minutes:

A motion was made by Mr. Medeiros to approve the January minutes. Ms. Battistello seconded the motion.

Consent agenda:

All matters listed under Consent Agenda are considered to be routine by the Board of Health and are enacted by an automatic motion with an automatic second. If discussion is desired, that item is removed for the Consent Agenda and considered separately.

Old Business:

417 Old Colony Road

The Board received a copy of a letter from the Town's attorney, Brian Winner of Kopleman and Piage, that was sent to Attorney Czerwonka. It was a copy of the Plaintiff's motion to compel inspection and to continue trial until inspection is completed and inspection report made available.

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New Business:

Health Agent Position: The Town has received one resume for the open position. The job will be reposted after the 6th. Mr Corr would like the Board to come up with a list of questions for the interviewees with answer. Members will provide Agent Dumont with questions one week before the next meeting.

Next BOH meeting: March 3, 2014.

Health Agent Monthly Report from January 2014: The Board reviewed the monthly report from Health Agent Dumont.

Assistant Health Agent Monthly Report from January 2014: The Board reviewed the monthly report from Assistant Agent Drayton.

Nurse's Monthly Report from January 2014: The Board reviewed the monthly report from Nurse Palmer.

Inspector of Animals Report from January 2014: Inspector Plante did not submit a report this month.

Informational

377 Old Colony Road

There is an approved plan and a contract in place for Prosser General Contracting to repair the failed nursing home's system. The repair will begin after March 20th.

Woodland Green

A contract was signed, for the septic repairs, with Soares Pumping Inc, with Reliable Excavating as the excavation subcontractor. Agent Dumont will have the team appear at the next meeting for a preconstruction meeting to discuss the process of the repair and the Board's expectations for reporting during the repair. Mr. Corr requested a signed copy of the contract before any work begins.

Vote to Adjourn

Mr. Medeiros motioned to adjourn at 7:25. Ms. Battistello seconded. Vote 3-0, Approved.

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The meeting adjourned at 7:25.	
Steven H. Corr, E.E., Chairman	Robert B. Medeiros, Vice-Chairman

Diane Battistello, Clerk