

Call to order

Chairman Corr called the August 6, 2012 Board of Health meeting to order at 6:37 PM. The Board of Health meeting was moved from the 1st Floor Conference Room to the Board of Health Office.

Rules and Regulations

Portable restroom

After a brief discussion regarding portable restrooms and fees collected it was determined that our revised regulations will not include portable restrooms.

Vice-Chairman Medeiros made the motion that our revised Board of Health, Rules and Regulations will not include portable restrooms. The Board of Health shall keep the regulations the same until renewal applications are mailed for next year's licensing at which time a letter will indicate that a portable restroom application will no longer be necessary. Clerk Battistello seconded this motion. This motion passed 3-0 M. S. D. V.

Tobacco 2013 application

After a brief discussion the Board members that the City of Fall River Tobacco Control application for the site and sale of tobacco products be accepted and re-created to be used in the town of Norton.

Minutes

July 11, 2012

Vice-Chairman Medeiros made the motion to accept and approve the July 11, 2012 Board of Health minutes as written. Clerk Battistello seconded this motion. This motion passed 3-0 M. S. D. V.

Consent Agenda

Camp 2012 License

2012-10	Hoop School llc DBA Hoop Mountain	Wheaton College
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Stable 2012 License

2012-17	Jean Lucier	Silver Lining Miniatures
	16 Plain Street	
2012-18	Debra L. Robers	Sachem Horse Farm
	20 Sachem Road	
2012-19	Jean Ryan	Ryan Ranch
	86 Oak Street	

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2012-20	Albert H. Reed 40 Meadowbrook Lane	Lincoln Meadow Horse Farm
2012-21	Nancy L. Peach 257 Mansfield Ave.	Norwald Farm
2012-22	Rose Houghton 23 Cobb Street	Houghton Farm and Stables
2012-23	Kathi Berman-Gilmore 57 East Hodges Street	Mymini Farm
2012-24	Cheryl Butler 23 Essex Street	Butler Stables
2012-25	Carole Kerris 115 Lincoln Street	
2012-26	Suzanne Forbes 46 Oak Street	Pingrove Stables
2012-27	John Sears 192 North Worcester Street	
2012-28	Heidi Medas 98A Burt Street	Smokey Chestnut Farm
2012-29	Jeanne Wax 232 Plain Street	Just us two.....
 Tanning 2012 License		
2012-06	Hot Spots Tanning Salon 184 West Main Street, Suite 4	Nancy Mills
 Title 5 2012 Licenses		
2012-70	Terrence Flynn System Inspector	23 Nachaomet Road, Lakeville
2012-71	James D. Aguiar Jr. System Inspector	PO Box 1549, Westport
 Trash 2012 License		
2012-42	General Clean-UP K77979MA	PO BOX 454 North Attleboro
 Food Service 2012 License		
2012-113	Healthy Express Organic and Natural Foods Jenna Pickering Retail Food	144 South Worcester Street
2012-114	Prom Management Group Inc. Andy Smith – Operations Manager Food Service Special Event	300 Arnold Palmer Blvd.

All matters listed under Consent Agenda are considered to be routine by the Board of Health and will be enacted by an automatic motion with an automatic second. There will not be separate discussion of these items. If discussion is desired, that item will be removed for the Consent Agenda and will be considered separately.

Stable continued

Health Agent Dumont stated that Carol Karas has refused to apply for a stable license since she only has one horse and did not know anything about a stable operator's license being required until she received the letter from the Board of Health.

After a brief discussion the following motion was made. Vice-Chairman Medeiros made the motion to drop the fee from \$35.00 to \$17.50 for the remaining of the year; however in the future the fee shall be the issued amount required under the Board of Health, Rules and Regulations. Clerk Battistello seconded this motion. This motion passed 3-0 M. S. D. V.

Old Business

246 East Main Street

Health Agent Dumont stated that he has talked to Mr. Rich and Mr. Hebart and they will have the necessary information for the September Board of Health meeting.

417 Old Colony Road

Health Agent Dumont stated that nothing new has been received from the Town Attorney regarding the court date or agreement.

Old Colony Nursing Home

Health Agent Dumont stated that negotiations are still trying to be worked out.

Chairman Corr suggested he speak to the owner and let her know that time to upgrade in accordance with Title 5 has passed and something needs to be done as soon as possible.

Appointment of Tobacco & Alcohol Prevention Inspector, Sarah LeRoux

Ms. Peters explained that Marilyn Edge from the Tobacco & Alcohol Prevention Program has a new part-time Inspector, Sarah LeRoux and is asking the Board to appoint her as a Board of Health Tobacco control Agent.

After a brief discussion the following motion was made.

Vice-Chairman Medeiros made the motion to appoint Sarah LeRoux as a part-time Tobacco Inspector with no cost to the Town of Norton and she would not be entitled to any benefits. Clerk Battistello seconded this motion. This motion passed 3-0 M. S. D. V.

New Business

Next Board of Health meeting date (9-12-12 Wed or 9-17-12 Mon.)

After a brief discussion it was decided that September 12, 2012 would be the best date to hold the next scheduled meeting.

Health Agent's monthly report for July 2012

The Board members reviewed the Health Agent's monthly report for July 2012.

Assistant Health Agent's monthly report for July 2012

The Board members reviewed the Assistant Health Agent's monthly report for July 2012.

Inspector of Animals monthly report for June & July 2012

The Board members reviewed the inspector of Animals monthly reports for June and July 2012.

Public Health Nurse's monthly report for July 2012

The Board members reviewed the Public Health Nurse's monthly report for July 2012.

Informational

Attleboro Landfill Closure

Health Agent Dumont explained that the Attleboro Landfill Closure project phase B has been a source of leachate contamination for the groundwater in this area and will continue to be a potential source until such time as Phase B area is properly capped. This Phase B closure project will consist of bringing in material to grade and shape the landfill and place capping over the grading material to prevent stormwater from running through the solid waste and into the groundwater. The type of material that will be brought to the site will be recyclable soil. No hazardous waste or other materials that is not suitable for re-use at this site will be placed on the landfill.

All material will be brought to the site by trucks; delivery of materials will be from 7AM to 4:30 PM, Monday through Saturday. An average of 35 to 55 trucks per day will arrive at the site. These trucks will follow a designated truck route beginning at the Bay Street exit off 495 in Taunton, following Miles Standish Boulevard to Eddy Street to John Scott Boulevard which turns into South Worcester Street, then left onto Union Road and proceed to the landfill.

The final closure of the Phase B portion of the landfill will eliminate this area as a potential source of contamination to the groundwater and surface water in the City of Attleboro and downstream areas in the Town of Norton. The operator will pay a tipping fee/host fee to each town which is the equivalent of .25¢/ton.

Health Agent Dumont will attend a meeting in Norton on the landfill project and collect further information. At this time the Board of Health had no comments on the landfill project and would await Mr. Dumont's presentation.

Bills signed by Health Agent

Verizon	July 2012 statement	\$63.78
Phyllis Drayton	July mileage	\$33.30
Donna Palmer	July mileage	\$49.95
MMWR	public health nurse renewal subscription	\$199.00
Trans Courier Systems	invoice # 59280	\$109.16
Innovex	invoice # 091505	\$200.00
MHOA	FY13 membership Leon, Steve & Phyllis	\$180.00
MHOA	FY13 membership Donna	\$60.00
MAPHN	FY 13 membership dues	\$50.00
MAHB	FY 13 membership dues BOH	\$100.00

No action was taken on information bills signed by Health Agent Dumont.

Adjourn

Vice-Chairman Medeiros made the motion to adjourn the August 6, 2012 Board of Health meeting at 7:35 PM. Clerk Battistello seconded this motion. This motion passed 3-0 M. S. D. V.

Respectively submitted,

Administrative Secretary
Cynthia J. Peters

Steven H. Corr, P. E.
Chairman

Robert B. Medeiros
Vice - Chairman

Diane Battistello
Clerk
September 12, 2012