MINUTES OF NORTON BOARD OF HEALTH MEETING April 1, 2013 Regular Meeting

The Norton Board of Health held a regular meeting on Monday, April 1, 2013 at 6:30 PM in the 2nd Floor Conference Room of Town Hall. The following members were present: Chairman Steve Corr, Vice-Chairman Robert B. Medeiros, Clerk Diane Battistello and Health Agent Leon J. Dumont. Visitors: Mr. Alec Rich. Mr. Bill Hebard.

Call to order:

Mr. Corr called the April 1, 2013 Board of Health meeting to order at 6:31 PM.

Approval of the March 2013 minutes:

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

Vote: 3-0.

Consent agenda:

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

Old Business:

377 Old Colony Rd, Old Colony Nursing Home:

The Board discussed the deadline for this failed septic system. There are new, potential buyers and the Board awaits word on a potential sale. There are currently no health issues because the septic system is being maintained on a regular basis. The board has extended the deadline for compliance to November 2013.

417 Old Colony Rd:

The Board has received pre-trial conference date of May 13 in New Bedford.

Phinney Island, Ken Leavitt:

The Board has not been presented with septic plans for this project and has no official comment until plans are received.

New Business:

Next BOH meeting: May 6, 2013.

Health Agent Monthly Report from March, 2013: The Board reviewed the monthly report from Health Agent Dumont.

Assistant Health Agent Monthly Report from March, 2013: The Board reviewed the monthly report from Assistant Agent Drayton.

Nurse's Monthly Report from March, 2013: The Board reviewed the monthly report from Nurse Palmer.

Inspector of Animals Report from March, 2013: The Board did not receive a report from the Inspector of Animals in March.

Informational:

Medical Marijuana:

The Department of public health is currently discussing a plan for medical marijuana laws. We are waiting to hear form the state and the selectman.

Inspector of Animals:

Brian Plante was reappointed as Inspector of Animals through April 2014.

Tobacco Control:

Marilyn Edge requested the board appoint additional agents for the purposes of tobacco inspections, compliance, and enforcement.

Ms. Battistello motioned to appoint as unpaid agent Nic Charest and Marc Correia as unpaid agent as additional tobacco inspectors. Mr. Medeiros seconded the motion.

Vote: 3-0, Approved.

Solar Farm update:

Agent Dumont reviewed the Selectman's request of proposals for a lease.

Landfill Testing Contract:

Agent Dumont presented a copy of the contract from Coler and Colantono for testing of the landfill. The contract is valid through June of 2014.

Vote to Adjourn

Mr. Medeiros motioned to adjourn the meeting at 7:31. Ms. Battistello seconded the motion.

Vote 3-0 Approved.