

**MINUTES
BOARD OF HEALTH
November 01, 2007**

OPENING: The regular scheduled meeting of the Board of Health opened at 7:00 p.m. The following members were in attendance:

Dr. Jerome Azia
Sue Brzoska

Mr. Tom FitzGerald, Health Agent, was also in attendance.

MINUTES

1. Ms. Brzoska made a motion to approve the minutes of 10/08/07. Dr. Azia seconded the motion and the vote of the Board was unanimous in favor.

MR. FITZGERALD'S REPORT

1. Mr. FitzGerald issued violation notices to Ping Zuo for Captain Fowler Apartments number 5B and C1, and conducted an inspection of C1 and B10. Mr. FitzGerald did receive a copy of a letter to the tenants of the apartment complex notifying them of a new owner. Mr. Morizio, new owner, did contact Mr. FitzGerald to assure him that all the issues relative to the violations would be corrected.
2. Mr. FitzGerald issued a violation order to board and secure 5 and 9 Lakeview Street. The structures are open and pose a public health hazard.
3. Mr. FitzGerald did conduct a food service inspection at Roma, Blossoming Acres and State Line. Roma and State Line were selling tobacco products without a current permit. Roma has since obtained a permit, and State Line will no longer sell tobacco products.
4. Mr. FitzGerald stated that there are ninety-two (92) doses of the flu vaccine remaining. The Board agreed to make the serum available to members of the senior center and then issue an open invitation to all the residents in Southwick on a first come first serve basis at a cost of \$12.00 per dose.
5. Mr. Fitzgerald attended the MHOA meeting for outdoor wood burning furnaces.
6. Mr. FitzGerald will attend a seminar at the Gandara Center in West Springfield on November 7th.
7. The Board members discussed the appointment of an Animal Inspector and agreed that the Board of Selectmen should continue to award the position. However, members of the Agricultural Commission and Board of Health should issue a recommendation on potential candidates, if the situation arises.

8. Mr. FitzGerald and Dr. Azia met with Mr. Pinell, Board of Selectmen and Mr. Morris, Fire Chief concerning outdoor fires that plague the Fire Department. Mr. Morris suggested a generalized role for Town employees in the event of an outdoor fire, but did not indicate specific examples. The Board members agreed that they should be notified in the event of a fire at a restaurant, which could impact the health of the general public, but should not be notified in the event of an outdoor recreational fire. Mr. Fitzgerald will issue a list of situations when the Board of Health should be notified.
9. Mr. FitzGerald will update the Board of Health Well Regulations.
10. Mr. FitzGerald witnessed percolation tests at the following locations:
 - 1) 27 Mort Vining Road
 - 2) 234 Hillside Road
 - 3) 13 North Pond
 - 4) 68 Fred Jackson Road
11. Mr. FitzGerald signed Disposal Works Construction Permits for the following:
 - 1) 10 Reservoir Road
 - 2) 200 Vining Hill Road
 - 3) 28 Hudson Drive
 - 4) 204 Vining Hill Road
 - 5) 294 Granville Road
 - 6) 196 Vining Hill Road
 - 7) 22 Buckingham Drive
 - 8) 14 Powder Mill Road

As there was no further business to be brought before the Board, the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Jean Nilsson, secretary

Dr. Jerome Azia

Sue Brzoska

Tom FitzGerald, Health Agent

Date