

**MINUTES
BOARD OF HEALTH
December 20, 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
Casimir Tryba

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

MINUTES

1. Ms. Brzoska made a motion to approve the minutes of 12/16/07. Mr. Tryba seconded the motion and the vote of the Board was unanimous in favor.

ATTENDANCE

1. Ms. Janice LaFrance attended the meeting to request an exemption for a grease trap. According to Ms. LaFrance, their "snack cart" is only used from Memorial Day to Labor Day on weekends. The campground is seasonal and uses paper and plastic goods for serving. Any oil is disposed of in a dumpster and the cooking utensils are wiped clean of grease before washing. Mr. Tryba made a motion to grant an exemption due to the nature of the business from installing a grease trap at this time. In the event of a change of use, the grease trap requirement may be reviewed. Ms. Brzoska seconded the motion and the vote of the Board was unanimous in favor.

MR. FITZGERALD'S REPORT

1. Mr. FitzGerald submitted a revised fee schedule. According to Cheryl Sbarra, the Board is not required to hold a public hearing to change fees.
2. Mr. FitzGerald reported that there has been no response from the Chief Administrative Officer concerning requirements for public connections as of this meeting.
3. Mr. FitzGerald contacted Attorney Levite concerning the property at 447 South Loomis Street. Attorney Levite was advised that there is a one-year time period before the Board of Health takes further action on the property.
4. Mr. FitzGerald was assured by Mr. Scdari that the buildings at 5 and 9 Lakeview Street will be board and secured within a one week time period. Winding River has opted not to purchase the property. Mr. Scdari stated that he would rehabilitate the buildings.

5. Mr. FitzGerald received a notice from Attorney Colton representing the owner of 106 Summer Drive stating that a check had been sent to Bruce Avery to effect repairs. Mr. FitzGerald could not find contact information for Mr. Avery to inquire as to what action will be taken and when the work will begin.
6. Mr. FitzGerald conducted an inspection of Tastefully Tan at the Grist Mill Plaza. At this time, the State licenses massage facilities, but have no regulations. Proposed state regulations may be finalized in 2008. The Board discussed tanning vs. massage licenses. The list of license fees will be revised.
7. Mr. FitzGerald stated that five of six septic systems at Wynnfield Condominiums are in failure. Mr. FitzGerald met with Mr. Mustain, designer, the property owner and installer of the septic system to determine the cause of the failures. The systems are approximately two years old. Soils were excavated and tested, but no determination has been made as to why the systems failed.
8. Mr. FitzGerald conducted a food service inspection at Red Riding Hoods Basket, a coffee shop on Congamond Road.
9. Mr. FitzGerald attended a Land Use meeting for Williamsburg Estates. Percolation tests and drainage locations were not noted on the plans.
10. Mr. FitzGerald has a scheduled Housing Court date for TPK Enterprises for January 7, 2008. The property issue for 787 College Highway was also continued in Housing Court for January 7th.
11. Mr. FitzGerald received a complaint of a staple in a take out order from New Main Moon. The complainant returned to the restaurant with the remaining food from the order and was assured of a monetary compensation for the entire order. Mr. FitzGerald spoke to the restaurant owner and noted that the staple returned by the consumer was not typical of the staples used for closing the take out bags, and there has not been a similar incident at the restaurant for the past eighteen (18) years.
12. Mr. FitzGerald reported a beaver problem on Sheep Pasture Road near the Town well. A site visit confirmed the damage and a ten (10) day emergency order was issued. The Conservation Commission oversees breaching of the dams.
13. The Board of Health requested an executive session meeting with the Board of Selectmen for January 7, 2008.
14. Mr. FitzGerald completed a draft of fire response contact information for the Fire Department.
15. Mr. FitzGerald witnessed a percolation test at 134 Feeding Hills Road.

16. Mr. FitzGerald signed Disposal Works Construction Permits for the following locations:
 - 1) 158 Point Grove Road
 - 2) 160 Point Grove Road
 - 3) 134 Feeding Hills Road
17. The Board requested that Mr. FitzGerald inquire as to the status of the Floor Drain Regulations.

MAIL

1. The Board received a request for an evaluation for Linda Brach, former Health Nurse. The request was forwarded to the Board of Selectmen.
2. Mr. FitzGerald received an invitation to a planning and public health conference on January 29, 2008.

As there was no further business to be brought before the Board, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Jean Nilsson, secretary

Dr. Jerome Azia

Sue Brzoska

Casimir Tryba

Tom FitzGerald, Health Agent

Date