

Minutes for 8/12/2019

Meeting call to order at 6:00 p.m.

Roll Call: LJ, CG, CN

Guest: David, Shaws and Sandra Blood, Blood Realty

1.2 Additions: 58 Emery Road, review request to extend the submission of water test results prior to sale of property move to 2.1 and 2.1 moved to 2.2.

2.1 58 Emery road is scheduled to close 8/16/2019. On behalf of the seller, the realtor provided water test results that were not drawn by the BOH Sanitarian or a MassDEP certified lab employee. Rick drew the water test but results will not be available until after the closing (latest 8/21/2019). The seller has escrowed funds to cover any remediation should there be nonacceptable results. CG made a motion to allow the sale without the water results available and to be submitted within 60 days after the sale. CN seconded. Accepted unanimously.

2.2 LJ made a motion to approve the payment of \$1 per purple bag sold for fiscal year 2019-2020. CN seconded. Accepted unanimously. LJ amended the motion to include the entire contract duration, July 1, 2018 – June 30, 2021. CN seconded. Accepted unanimously. LJ will call Adam to discuss contract amendment.

In past years, Shaws was able to contribute a container at the recycling center for the weekend. Shaws will consider a community donation of a container for Earth day weekend but cannot make a commitment until that time. The BOH needs to make the request annually and does not guarantee it will be provided.

David also raised concern that there were approximately 6K purple bags stored at the recycling center unsecured. Pictures were provided. The board will need to discuss this with the administrator.

Meeting adjourned 6:47 p.m.



TOWNSEND BOARD OF HEALTH

272 Main Street
Townsend, Massachusetts 01469

Christopher Genoter, Vice-Chairman

Linda Johansen, *Chairman*

Christopher Nocella, *Clerk*

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BOARD OF HEALTH AGENDA
Wednesday, August 14th, 2019
Meeting Room 2 at 6:00 p.m.

1. PRELIMINARIES:

1.1 Roll Call

1.2 Additions or Deletions to Agenda Not Reasonably Anticipated by the Chair 48 hours in Advance of the Meeting

2. APPOINTMENT / HEARINGS

2.1 Overflow Bag Discussion with G.W. Shaw & Son

2.2 Adjournment

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BOARD OF HEALTH WORK SESSION MEETING MINUTES
August 21, 2019 - 600PM
Great Hall

1. PRELIMINARIES:

- 1.1 The meeting was called to order at 6:00pm Roll Call: Chair Linda Johansen (LJ), Clerk Christopher Nocella (CN), Chris Genoter (CG) Rick Metcalf (RM) and Carla Hitzenbuhler (CH) were all present.

2. WORK SESSION

The Board met with Forrest D. Price Jr., Public Health Emergency Preparedness Consultant from the Office of Health & Medical Preparedness for Worcester Division of Public Health. He discussed the need to have an Emergency Dispensing Site (EDS) for Townsend should a scenario arise where the Town would need vaccination. He further noted the High School was previously used but the plan changed during construction. Traffic patterns indicate it would best to go back to the High School. He distributed several copies of personnel information that needed to be updated. The Board asked CH to set up a meeting with the necessary personnel (Fire, Police, Highway, Town Administration and School Administration) to discuss moving the location back to the High School. Shirley Coit joined the discussion at 6:34pm. She stated the book was too cumbersome. CW agreed to set up the meeting in the next two and report back to the Board. There was no more discussion on the matter.

- 3. A MOTION to adjourn the meeting at 7:17pm CN, LJ 2nd approve 3/0.**



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BOARD OF HEALTH AGENDA
Wednesday, August 21st, 2019
Meeting Room 2 at 6:00 p.m.
SPECIAL WORK SESSION ONLY

1. PRELIMINARIES:

1.1 Roll Call

1.2 Additions or Deletions to Agenda Not Reasonably Anticipated by the Chair 48hours in Advance of the Meeting

2. WORK SESSION

2.1 Emergency Dispensing Site Discussion with Forrest Price, Region 2 Emergency Preparedness

2.2 Adjournment

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BOARD OF HEALTH MEETING MINUTES
August 26, 2019 - 600PM
Meeting Room 2

1. PRELIMINARIES:

- 1.1 The meeting was called to order at 6:00pm Roll Call: Chair Linda Johansen (LJ), Clerk Christopher Nocella (CN), Vice-Chairman Christopher Genoter (CG), Rick Metcalf (RM) and Carla Hitzenbuhler (CH) were all present.
- 1.2 2.4- Deleted
Added 3 Willow Drive – Dbox replacement for 2.4

2 APPOINTMENTS/HEARINGS:

2.1 Recycling Bylaw/Regulation Public Hearing

Chairman LJ opened the continued hearing at 6:03pm. She reminded the Board how Recycling currently is outdated and a bylaw where it should be a local Board of Health regulation. They discussed taking the bylaw to town meeting and replacing it with only a three (3) member Recycling Committee. The Board deleted Section 102.3(c) and edited Section 102.3(2). There was no further comments. A MOTION was made by CG and 2nd by LJ to close the hearing at 6:29pm. **A MOTION was made by CN and 2nd by LJ to approve the regulations named Recycling and Solid Waste Regulations. Voting 3/0 MOTION Passes.**

2.2 Littering Regulations Public Hearing

Chairman LJ opened the continued hearing at 6:32pm. The Board agreed to get Town Council review. **A MOTION was made by LJ and 2nd by CG to continue the hearing to 9/9/19. Voting 3/0 MOTION Passes. Hearing was continued at 6:45pm.**

2.3 Recycling Fees Public Hearing

LJ opened the hearing at 6:47pm. CW stated she was still researching and benchmarking other communities and other public hearings have taken a priority. **A MOTION was made by LJ and 2nd by CN to continue the hearing to 9/23/19. Voting 3/0 MOTION passes.**

2.4 3 Willow Drive – Dbox Replacement

A MOTION was made by CN and 2nd by CG to approve the Dbox replacement for 3 Willow Drive. Voting 3/0 MOTION passes.

2.5 Referral: 187 North End Road – Planning Board 5 Lot Subdivision

The Board discussed the property and agreed with RM's notes for following federal, state and local regulations.

2.6 60 South Harbor Road – Manure Management Plan

Lisa Daigle, 60 South Harbor Road submitted a manure management plan for three (3) horses. She will be disposing of manure with a dumpster and has 3.25 acres. **A MOTION was made by LJ and 2nd by CN to approve a manure management plan for three (3) horses. Voting 3/0 MOTION passes.**

2.7 Outstanding Items:

5 Turnpike Road – filing in court

Gilchrist Road Housing Update – sent letter no response at this time.

122 South Row Road – With Town Council.

3. WORK SESSION

3.1 Andrew Shepherd: Townsend's stewardship to our environment

Andrew appeared before the Board to seek their input on a ban for Styrofoam such as take-out containers. The Board did not want to hurt small businesses. The discussion was very broad. Chair LJ suggested a cost analysis. They asked Andrew to do some research with restaurants, retails and to talk to the Schools. They continued the discussion to 10/28/19. He agreed. There was no further conversation on the matter.

3.2 Health Administrator Phone Request

A MOTION was made by CN and 2nd by CG to approve researching a cell phone for the Health Administrator. Voting 3/0 MOTION passes.

3.3 Discussion regarding Health Administrator and Board of Health members responsibilities and expectations

Chair LJ stated the agenda was changed without her approval. CW stated she did not distribute the changes publically only to let the Board know of the possible addition that morning. The Board discussed the process for setting the agenda.

3.4 Invoices were approved as submitted. Minutes for June 214th were approved as written, as well as 7/8 and 8/12. MOTION was made by CG and 2nd by CN. Voting 3/0 MOTION passes.

3.5 Overflow Bag Discussion

CW reported overflow bags were in a storage container that only recently the door had broken. Shaw's. The bags have been moved to a locked secure location on the property.

4. A MOTION to adjourn the meeting at 8:35pm CN, LJ 2nd approve 3/0.



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BOARD OF HEALTH AGENDA
Monday, August 26th, 2019
Meeting Room 2 at 6:00 p.m.

1. PRELIMINARIES:

- ~~1.1~~ Roll Call
1.2 Additions or Deletions to Agenda Not Reasonably Anticipated by the Chair 48 hours in Advance of the Meeting
- EDS Mtg status 9/3 or 9/5?

2. APPOINTMENT / HEARINGS

- ~~2.1~~ Recycling Regulations Public Hearing
~~2.2~~ Littering Regulations Public Hearing - can't 9/9
~~2.3~~ Recycling Fees Public Hearing - can't still working - 9/23
~~2.4~~ 187 North End Road - Increase in Septic Flow 3 billion
2.5 Referral: 187 North End Road - Planning Board 5 Lot Subdivision
~~2.6~~ 60 South Harbor Road - Manure Management Plan
2.7 Outstanding Items:
a. 5 Turnpike Road Apt 220 Update
b. Gilchrist Road Housing Update
~~c. MRPC Program Income Update~~
d. 122 South Row Road Update

3. WORK SESSION

- ~~3.1~~ Andrew Shepherd: Townsend's stewardship to our environment
~~3.2~~ Health Administrator Phone Request
~~3.3~~ Discussion regarding Health Administrator and Board of Health members responsibilities and expectations
~~3.4~~ Invoices and minutes of June and July 2019
~~3.5~~ Overflow Bag Discussion
3.6 Future Agenda items: Tobacco Regulations Review with Joan Hamlett, Tobacco Alliance Director (9/9/19)
Proposed amendment to Townsend bylaw 145-26.10.a. A small flock of fowl (9/9/19)
3.7 Adjournment