

Office of the
BOARD OF HEALTH
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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 She reminded the Board how Recycling currently is outdated and a bylaw where it should be a local Board of Health regulation.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 21st 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.