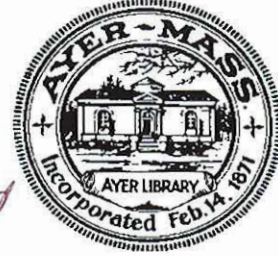


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TOWN OF AYER



TOWN OF AYER BOARD OF HEALTH 2016 MAR 21 PM 1:06
Meeting Minutes of February 22, 2016

Meeting called to order at 5:30 pm

Members present included: *Chair* Heather Hasz, *Clerk* Mary Spinner, and *Member* Pamela Papineau

****Note: Meeting of February 8, 2016, was cancelled due to storm (Town Hall closed) ****

CALL TO ORDER/PUBLIC INPUT: The meeting was called to order at 5:30 pm. Chad from the "Vapor Store" on Main Street was in attendance. He came to our meeting after he read our agenda and saw we were going to review Tyngsboro's new tobacco regulations. We had a brief discussion with him. Joan Hamlett from the Tobacco Alliance has already checked out his store, and he invited us to visit.

NABOH MATERIAL REVIEW (B. Braley):

Housing violations at 32 Williams Street--This has been on-going since October 2015. The owner lives in California. Per the *Chair*: "Why isn't this in housing court?" **Solar field off Rosewood Avenue Extension**—approved. **Cat bite:** A woman living at 21 Third Street was bitten by a feral cat. Board Members wondered if the woman had gotten treatment and asked for a follow-up.

DISCUSSION OF AQUIFER PROTECTION DISTRICT PERMIT GRANTING AUTHORITY:—The Board had a long discussion about this—original bylaw approved by Town Meeting and the Attorney General. Both TM & AG approved designating BOH as the Special Permit Granting Authority. P. Papineau feels the bylaw and our Health District Regulations should be reconciled. The *Clerk* reminded everyone that we are a "Health Board," and as such, protecting the town's water supply should be under BOH purview. She feels that the Building Inspector should make applicants aware of BOH regulations. A joint public hearing is always an option. It was finally decided to ask the Planning Board Chairman to attend our next meeting on March 14th.

REVIEW OF MINUTES OF FEBRUARY 25, 2016 BOH MEETING: M. Spinner made motion to approve minutes and P. Papineau 2nd. A 3/0

ADMINISTRATIVE MATTERS:

Mass Mosquito Project—signed for funding.

Mail: Routine insurance claims; monitoring well at 95 Fitchburg Road, on property owned by Splash Products.

FUTURE ITEMS/ACTION ITEMS: Follow up on status of Trash Haulers permits. Also need to keep an eye on trash left on sidewalks.

ADJOURN: At 6:35 pm *Clerk* M. Spinner motioned to adjourn the meeting with P. Papineau 2nd. **A 3/0**

Heather Hasz, *Chair*

Mary Spinner, *Clerk*

Pamela Papineau, *Member*