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Meeting Minutes

October 6, 2014 2014 NOV 12 AM 9:41

Call to Order: 5:30 pm:

Members Present included Pamela Papineau, *Chair*; Mary Spinner, *Clerk*; Heather Hasz, *Member*; Jane Morriss, *Administrative Assistant*.

PUBLIC INPUT:

- Bridgette Braley has offered to contact the state to get more direction about what the BOH can do about residents who may be putting themselves or others at risk due to hoarding, interruption of utility services, dementia, and unsafe or unsanitary conditions.

ONGOING DISCUSSION:

- M. Spinner reported that District Sanitarian Jim Garreffo advised her that the BOH would be wise to limit Trash Hauler's Regulations to 3 – 5 pages to limit ambiguous interpretation; and to cite relevant state legislation at the beginning of the article, rather than incorporate the wording or intent into the body of the regulations.
- After some discussion, the BOH came to a consensus that it wanted to write a good regulation (regardless of length) that doesn't need to be amended in six months. To this end, it decided to reference the CMR, rather than quoting it in the regulation; and to take any mention of fee amounts out of the text of the regulation and put it on the application, where it can be easily amended.
- The Chair will incorporate the suggestions into a clean draft ready for review in the next meeting that is re-formatted with font and spacing consistent with the BOH approved regulations.

NEW BUSINESS:

- M. Spinner motioned to accept the minutes of Sept. 8 and Sept. 22, 2014. H. Hasz 2nd. **A 3/0**
- M. Spinner reported on the quarterly meeting of the Nashoba Associated Boards of Health:
 - NABH now has a part-time social worker to help connect people with appropriate resources.
 - NABH financial team is looking into the recent retirement assessment from the state retirement board.
 - Lyme disease continues to be a problem for people living in the area.

ADMINISTRATIVE MATTERS:

- The Board asked J. Morriss to call B. Braley to follow-up on disposition of Wok 'n Roll.
- J. Morriss reported that the risks of West Nile are in seasonal decline while there is a growing prevalence of enterovirus, and growing concerns about Eboli. Jane agreed to call NABH to get more information about Lyme disease, and will report back at the next meeting.
- Shepley's Hill Land Use Control Implementation Plan has been re-loaded on website.
- M. Spinner has begun purging our bulk tag receipts.
- J. Morriss has begun taking her emergency preparedness training.
- C. Knox has transferred BOH office files to the Z Drive, and she has given BOH members passwords.
- J. Morriss was asked to get the Tobacco Permits ready to mail by the end of October.
- P. Papineau and J. Morriss were interviewed by Jon Bishop, a reporter with Nashoba Publishing for a story about the importance of vaccinating cats for rabies.

ACTION ITEMS FOR NEXT MEETING:

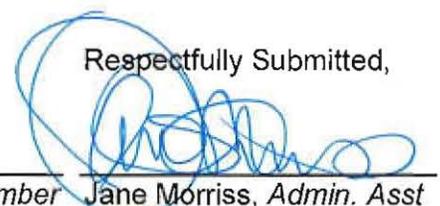
Continue review of proposed Trash Haulers' Regulations; take up a discussion of budget with an eye on what we would like to take on next year; report on prevalence of Lyme disease in Ayer.

Adjourn: M. Spinner motioned to adjourn at 6:45 pm; H. Hasz 2nd. **A 3/0**


Pamela Papineau, *Chair*


Mary Spinner, *Clerk*


Heather Hasz, *Member*

Respectfully Submitted,

Jane Morriss, *Admin. Asst*