

TOWN OF AYER BOARD OF HEALTH Minutes of September 24, 2018

Chair P. Peters called the meeting to order at 5:33 pm in the downstairs meeting room, Ayer Town Hall. Members present included: *Chair* Patricia Peters, *Vice Chair* Pamela Papineau, and *Clerk* Mary Spinner. *Administrative Assistant* Jane Morriss was also present. The meeting was recorded by APAC.



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TOWN OF AYER
TOWN CLERK

9:09 AM lf

PUBLIC INPUT: None.

REVIEW OF MINUTES: M. Spinner made a motion to accept the minutes of September 10, 2018, and P. Papineau 2nd. The Board voted to accept the minutes as submitted. **3/0 A.**

SMARTPHONE FOR AYER'S ANIMAL INSPECTOR: The Board Members agreed that it is a good idea for Animal Inspector Julie Thomas to have a Town-issued Smartphone to be used both for her work as the Animal Inspector reporting to the BOH, and as the Animal Control Officer, which falls under the purview of the Police Department. The phone would be a no-cost item for the BOH/ Police Department, but the monthly fee of \$50.00 would need to be paid. The Smartphone would be used exclusively for Town business. In the event of a subpoena it could be turned over without compromising the AI/ACO's personal information.

P. Papineau made a motion calling for the BOH to share the \$50 monthly fee (divided evenly between the BOH and the PD, which adds up to \$300.00 per year for each.) M. Spinner 2nd. The Board voted to approve. **A 3/0**
P. Peters will reach out to Chief Murray to ask if the Police Department if it is willing to pay for half the cost, and to invite him to the October 1, 2018 meeting of the BOH to discuss the best way to do this.

DISCUSSION OF ISSUES RELATED TO BOH'S CHANGING RESPONSIBILITIES IN MATTERS PERTAINING TO AQUIFER PROTECTION (P. PAPINEAU (CONTINUED FROM 8-27-2018 MEETING): P. Papineau has not been able to find information about whether a town can have both a bylaw and a regulation that would be focused on the same goal of protecting the aquifers in Ayer. P. Papineau will continue her efforts to talk to MAHB for guidance.

REVIEW REGULATIONS GOVERNING THE KEEPING OF ANIMALS AND FOWL, (CONTINUED FROM 9-24-2018 MEETING): P. Papineau distributed a copy of a draft of the regulation for future consideration. A copy of her draft is appended to these minutes.

NABOH MATERIAL (B. BRALEY): None.

ADMINISTRATIVE MATTERS: CORRESPONDENCE: Information about burst water main at Devenscrest from the Town Manager; a copy of Mass DEP letter, dated September 10, 2018, notifying the DPW that the Ayer Transfer Station's minor post-closure use application is "technically complete." Miscellaneous: J. Morriss was asked to share the comprehensive list of BOH regulations with B. Braley, for her input about any updates that would be advantageous.

ACTION ITEMS FOR OCTOBER 1 MEETING: Results of P. Peters' talk with Police Chief William Murray about sharing monthly expense for the AI/ACO's Smart Phone; M. Spinner's report about quarterly meeting of the NABOH executive board.

ADJOURN: M. Spinner motioned to adjourn the meeting at 6:33 pm, and P. Papineau 2nd. **A 3/0**

Patricia Peters, Chair

Pamela Papineau, Vice Chair

Mary Spinner, Clerk

Respectfully Submitted by
Jane Morriss, Admin. Asst.