

Ayer Board of Health  
Meeting Minutes  
April 13, 2009

Call to order 5:00pm

Members present: Margaret Kidder, Chair and Mary Spinner, Member  
Also present: Michelle Carlisle, Administrative Assistant

- Minutes approval – 3/23/09
  - **M. Spinner motioned to approve minutes from 3/23/09 with changes, M. Kidder 2<sup>nd</sup>, A 2/0.**
- M. Kidder asked if contact information was forwarded to Evergreen Solar. M. Carlisle stated yes.
- M. Spinner asked M. Carlisle to find out who to contact at Evergreen Solar when Wayne Wirtanen, Environmental Safety Manager, is unavailable.
- Bills approval – NABH \$7,131.00
- Mail Reviewed
  - PanAm starting construction at the San Vel site.
  - Letter from Kopelman and Paige re: new state Outdoor Wood Boiler Regulations.
  - Letter from New England Disposal Technologies Inc. – LSP for Evergreen Solar re: spill on 3/26/09 at Evergreen. M. Kidder asked M. Carlisle to make sure the Fire Chief has a copy of it.
- Nashoba Associated Boards of Health – Bridgette Braley, Health Agent – material review
  - Routine inspections
- Miscellaneous –
  - M. Carlisle employee evaluation. M. Kidder to meet with M. Carlisle on 4/17/09 at 9:30AM.
  - M. Carlisle asked for permission for summer hours starting June 23, 2009 through August 28, 2009. These hours would be Tuesday and Thursday, 9AM to 1PM – permission granted.
  - Katherine Karlson's request to extend her Transfer Station permit for another year for the residence at 82 Pleasant St.
    - M. Kidder suggested a one month extension.
    - **M. Spinner motioned to extend the Transfer Station permit for 82 Pleasant St. for 30 days, expiring on May 14, 2009, M. Kidder 2<sup>nd</sup>, A 2/0.**
    - M. Carlisle to let Ms. Karlson know.
- Letter to Board of Selectmen from Ruth Maxant with complaints re: the BOH –
  - M. Spinner and M. Kidder reviewed and discussed the letter.
  - M. Kidder asked M. Carlisle to draft a memo to Shaun Suhoski, Town Administrator, stating that since the BOS has no jurisdiction over the BOH, Ruth Maxant is free to come before the BOH and voice her complaints that are directly related to the BOH.
- M. Carlisle to draft a follow-up 2<sup>nd</sup> request letter to Ralph McNiff.
- M. Kidder asked a follow-up question as to why a citizen was turned away from the Transfer Station when bringing in a large amount of cardboard.
  - M. Spinner to speak with new Transfer Station Foreman – John Gamelin.
- **M. Spinner motioned to adjourn, M. Kidder 2<sup>nd</sup>, A2/0.**

Meeting adjourned at 6:00pm.

*Mary Spinner - 4/27/09*  
*Margaret M. Kidder 4/27/09*

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