

TOWN OF AYER BOARD OF HEALTH

Minutes of June 11, 2018

Chair P. Peters called the meeting to order at 5:37 pm. in the downstairs meeting room of the Ayer Town Hall. Members present included: *Chair* Patricia Peters, *Vice Chair* Pamela Papineau, *Clerk* Mary Spinner, and *Administrative Assistant* Jane Morriss.
Meeting was not recorded by APAC



PUBLIC INPUT: None

REVIEW OF MINUTES: Following some discussion and the insertion of a number of line-edits, MS made a motion to accept the minutes of April 30 and May 7, as corrected, and P. Papineau 2nd. The Board voted to accept the corrected minutes 3/0 A. The minutes of the May 21 meeting will be presented at the next meeting.

STATUS UPDATE OF NEW TOBACCO REGULATION TO GO INTO EFFECT JULY 1: Everything is set for the new regulation to become effective July 1: The notice that the new regulation is going into effect July 1 was published in the June 1, 2018 edition of the Nashoba Valley Voice, and a signed copy of the new regulation is on file in the Town Clerk's office. Joan Hamlett, director of the Central Massachusetts Tobacco Control Alliance, is visiting each of Ayer's tobacco venders.

NABOH MATERIAL (B. BRALEY): She signed a transmittal form without comment, and it has been filed with the BOS Office. The transmittal pertained to a public hearing scheduled for June 19 for a permit sought by National Grid and Verizon New England to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across West Main Street.

ADMINISTRATIVE MATTERS: CORRESPONDENCE:

- Ruth Maxant Schulz:
 - Atty Brian E. Burke, who represents Ruth Maxant-Schulz, responding to our request for clarification of the status of her property at 17 Taft Street. (P. Papineau will follow-up with request for more information.)
 - A forwarded posting from Ruth Maxant Schulz through Ayer-Mass@yahoo.com in a piece entitled *Ruth's Free Range Farm . . . looking for young family with a young boy who is now about 6 or 7 years old.*
 - An e-mail from Czigane Haines in support of Ruth Maxant-Schulz's farm. (P. Papineau will draft a response letter and meet with Town Manager R. Pontbriand about next steps.)
- An e-mail from Chief William Murray about creating a dog-kennel license.
- A request from Lynne Klosterman, a contractor to the US Army at Devens, asking for a list of private wells. P. Papineau will follow-up with Rick Linde to see if the DPW has a list.
- A letter to Robert Simeone, of BRAC, from Richard E. Doherty, President of Engineering & Consulting Resources and an e-mail from Laurie O'Connor responding to EPA and PACE comments on the Devens-draft final site inspection report responses.
- A letter from the BOS and Town Manager to Alexandra Dunn, Regional Administrator of EPA Region 1, asking for compensation from the US Army for the costs associated with remediating the town's water supply due to PFAS contamination. (The Board directed P. Peters and J. Morriss to send a letter supporting the BOS's request for reimbursement to Alexandra Dunn and others copied on the original letter sent by the BOS.)
- An e-mail from Carly Antonellis regarding the Aquifer Protection Overlay District and how it relates to the Board of Health. (P. Papineau will reach out to the Mass Boards of Health for a second opinion regarding the suitability of the BOH to act as the SPGA in matters pertaining to the protection of Ayer's aquifers.)

ACTION ITEMS FOR JUNE 25 MEETING: Minutes of May 21 and June 11.

ADJOURN: M. Spinner motioned to adjourn the meeting at 7:07 pm, and P. Papineau 2nd. A 3/0

Patricia Peters, *Chair*

Pamela Papineau, *Vice Chair*

Mary Spinner, *Clerk*