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SEP 18 2019

TOWN HALL - 1 MAIN STREET - AYER, MASSACHUSETTS 01432 - (978) 772-8213

Minutes of August 26, 2019 - Ayer Board of Health Meeting Location: First Floor Meeting Room, Ayer Town Hall Meeting was recorded by APAC

Members Present: Pamela Papineau, Chairman, Mary Spinner Clerk, and Patricia Peters

Also Present: Heather Hampson, Administrative Coordinator

Chairman Papineau opened the meeting at 5:34 PM

Public Input: None.

M. Spinner wanted to take mention a few items to the Board and those watching. First, M. Spinner mentioned the changes to Open Meeting Law that went into effect in 2013, which required all agendas to be posted outside town hall at least 48 hours prior to the meeting and for the agendas be as detailed as possible.

M. Spinner also mentioned that the Board has specific rules and regulations that they must follow a procedure in regards to violations or complaints.

#### Review of Minutes from July 22, 2019

The Board reviewed the minutes from July 22, 2019.

M. Spinner had a minor correction to the minutes.

At 5:40 PM, M. Spinner made a motion to accept the minutes of July 22, 2019, as amended. P. Peters seconded. No discussion. Vote to approve 2-1, P. Papineau abstained.

#### **Review of Current Regulation.**

# **Aquifer Protection Regulation**

P. Papineau stated that she just emailed B. Braley to set up a time to go over the Aquifer Protection Regulation. P. Papineau stated that the Planning Board is now the permit granting authority and the Board issues comments on all applications and wants to ask B. Braley how to change the wording in the Boards regulation as well as violations and fees listed in the regulation.

# **Body Art Regulation**

P. Papineau stated that she also asked B. Braley about the Body Art Regulations that where last reviewed in 2011. P. Papineau stated that she had a few questions for B. Braley including a question on some of the definitions in the Regulation, the testing of the equipment used at the establishments and making sure the Regulations are up to date on all items that may fall under Body Art.

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The Board held a discussion on the Body Art and possible amendments that may need to be made.

M. Spinner mentioned that the Board should wait to hear B. Braley's response as well as have her look at other town regulations.

### **Waste Haulers Regulations**

M. Spinner mentioned that when the waste hauler regulations were reviewed the Board voted to raise the fee to \$200 for a Waste Haulers permit.

### NABOH Report (B. Braley):

P. Papineau went through the materials from Nashoba Board of Health which included food inspections, housing inspection and a pool permit.

M. Spinner asked if there was any update on the Nashoba Club and requested an update for the next meeting.

### Administrative Matters:

# Mail

P. Papineau went through the mail the Board received since the last meeting which included notices from Central Mass Mosquito Control, letter from DEP to Ice House Dam from noncompliance and a notice of treatment at Grove Pond, letter from the Army Corp regarding Shepley Hill, Budget information and Rabies Certificates.

#### **Animal Permits**

P. Papineau signed two animal permits.

# Action Items for September 9, 2019 Meeting:

The Board discussed items for the next meeting including an update from the last RAB meeting and the Aquifer and Body Art Regulations.

# Adjourn:

M. Spinner motioned to adjourn the meeting at 6:57 pm, and P. Peters seconded. No discussion. Unanimous vote to approve. (3-0-0)

Pamela Papineau, Chair

Patricia Peters, Member

Mary Spinner, Clerk

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