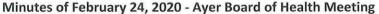


## BOARD OF HEALTH

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



Location: First Floor Meeting Room, Ayer Town Hall

Meeting was recorded by APAC

Members Present: Pamela Papineau, Chairman, and Patricia Peters

Also Present: Heather Hampson, Administrative Coordinator

Absent: Mary Spinner Clerk,

Chairman Papineau opened the meeting at 5:31 PM



None

## Review of Minutes from February 10, 2019

At 5:32 PM, P. Papineau made a motion to accept the minutes of February 10, 2020 as presented. P. Peters seconded. No discussion. Unanimous vote to approve. (2-0-0)

## PACE

P. Papineau stated that she sent Laurie Nehring an email about coming to an upcoming meeting. PACE will hold their next meeting on March 9<sup>th</sup>, and P. Papineau mentioned that she will attend and speak to Ms. Nehring at that meeting and will give the Board an overview at the next meeting.

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

### **Aquifer Protection Regulation**

P. Papineau spoke to B. Braley regarding the Aquifer Regulations and will work with her to go through the regulation to ensure all cross references to the special permit granting authority are removed. P. Papineau will also look at other towns to see if they have regulations on a item that they are not the special permit granting authority.

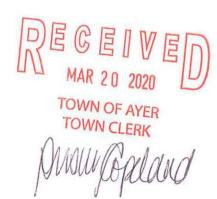
#### **Town Report**

P. Papineau handed out a new draft of the 2019 Board of Health Town Report in the format suggested by Town Manager, Robert Pontbriand. P. Papineau included in the report the duties of the Board of Health and the duties of Nashoba Board of Health to help clarify items for those reading the report. P. Papineau stated that Nashoba Associated Boards of Health report will be included in the Town Report as well.

### **Administrative Matters:**

### Mail

P. Papineau went through the mail the Board received since the last meeting which included reports from DEP to several addresses on Willow Road regarding testing that was done on site.



# NABOH Report (B. Braley):

P. Papineau went through the materials from Nashoba Board of Health which included three food inspection reports and a letter regarding a failed Title V for 5 Faulkner Street requesting information.

#### Miscellaneous

P. Papineau signed an outstanding Chicken Permit for 38 Washington St.

# Action Items for February 24, 2020 Meeting:

P. Papineau went through the action items for the next meeting which will include a debriefing from the PACE meeting, review of the final submitted Town Report for the Board of Health, a discussion with Ruth Maxant-Schulz and possible discussion on the Aquifer Regulations.

#### Adjourn:

P. Peters motioned to adjourn the meeting at 6: 30 PM, and P. Papineau seconded. No discussion. Unanimous vote to approve. (2-0-0)

Pamela Papineau, Chair

Patricia Peters, Member

Mary Spinner, Clerk

Respectfully Submitted, Heather Hampson, *Administrative Coordinator*