

Ayer Board of Health
Meeting Minutes
October 5, 2009

Call to order 5:00pm

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

- Minutes approval – 9/28/09
 - **Mary Spinner motioned to approve minutes from 9/28/09, M. Kidder 2nd, A 2/0.**
 - M. Kidder commented that it is a very good proactive idea to have the H1N1 Virus meetings.
- Bills Approval – MAHB Certification course for M. McMillan - \$90.00.
- Mail reviewed – list attached.
- Nashoba Associated Boards of Health – Bridgette Braley, Health Agent – material review
 - Stop the Flu Toolkit from Health and Homeland Security. M. Carlisle to review.
 - Send Chief Pedrazzi's email re: Flu video to M. Kidder at home.
 - Housing re-inspections.
 - Annual Food Permits.
 - Title 5 inspection form for 37 Groton Shirley Road.
 - Housing violation at 5 Pearl St. – violation went to previous owner. M. Carlisle to find out if there are new owners or if it is still bank owned.
 - M. Spinner drove by Mr. Peterson's property – there is now a dumpster on the property.
 - M. Spinner drove by 110 Central Avenue – no trash.
 - Still no word from Mark Velardi at 71 Sandy Pond Road.
- Flu Guidelines – no actual "State" guidelines – actually from the CDC. Board to adopt the CDC Guidelines for Influenza. Use some of the CDC flyers and post at all outlets and school. M. Spinner to post some at the Senior Center.
 - **M. Spinner motioned to amend the previous vote to adopt the "State" Flu Guidelines to adopting the "CDC" Flu Guidelines, M. Kidder 2nd, A2/0.**
- M. Kidder and M. Spinner discussed calling it a "Guideline" or a "Policy". M. Kidder stated to leave it as a "Guideline" for now.
- M. Carlisle to put "8 Ways You Can Stay Healthy at Work" on BOH letterhead.
- **M. Spinner motioned to adjourn, M. Kidder 2nd, A2/0.**

Meeting adjourned at 5:35pm.

10-20-09A10:56 RCVD *cf*

Mary Spinner - 10/5/09
Margaret Kidder 10/19/09
Mary McMillan 10/19/09