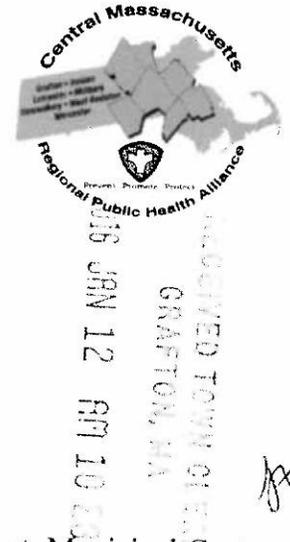




HEALTH DEPARTMENT

BOARD OF HEALTH
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MINUTES
BOARD OF HEALTH
NOVEMBER 9, 2015
HEALTH DEPARTMENT

A meeting of the Board of Health was held on November 9, 2015 in the Health Department, Municipal-Center, 30 Providence Road, Grafton, MA.

MEMBERS PRESENT: Karen Gwozdowski Gauvin, Chairman; Deborah A. Chouinard, Vice Chairman; Richard J. Kirejczyk, Clerk; Philip E. Dumas and Jay Gardiner, Members
Also in attendance: Philip Leger, CMRPHA; Attorney Evelyn Flavin; Michael Pelletier, MA DOT; Chris Eaton, Skilling's Well Company; Kevin Shattuck, Iconic Ink; Sean Padgett, 5 Sibley Street; Nancy Connors, Recording Secretary

A motion was made by Mrs. Chouinard to open the meeting at 6:00 P.M., seconded by Mr. Gardiner; unanimously passed.

27 Keith Hill Road

Attorney Evelyn Flavin was before the Board seeking a partial release on a septic deed restriction (4-bedroom restriction) on 27 Keith Hill Road. The owners of 27 Keith Hill are selling a portion of their property (0.3 acres) to 23 Keith Hill Road and needs the restriction off the parcel that his being sold but left on the parcel with the existing house. After further discussion a motion was made by Mr. Gardiner to approve the partial release on #27 giving clear Title to #23, seconded by Mrs. Chouinard; unanimously passed. Karen Gwozdowski abstained from voting. Attorney Flavin will forward the new deed restriction to the Health Department.

CMRPHA Update

Mr. Leger updated the Board that 21 food establishments had been inspected and November is up to date. There are six housing complaints that are still open. He is meeting with Mr. McNerney one hour before the scheduled meeting with the Board of Selectmen on November 10th to which Mr. Gardiner and Mr. Dumas would also be attending to update the Selectmen on the Alliance and how it is working out for Grafton. Mr. Leger continued with:

Administration:

- Mrs. Karyn Clark has been appointed the new Director of Public Health
- Cassandra Anderson is interviewing two vacancies that will focus on substance abuse prevention and environmental health
- Mr. Borowiec will be switching over to Emergency Preparedness when the goal of four Public Health Specialists are hired

Community Health:

- Community Health Assessment will be released on November 18th
- 2016 Community Health Improvement Plan planning meetings to begin in December

BOARD OF HEALTH MINUTES

November 9, 2015 / Page -2-

- Middle and High School youth health survey completed in Grafton
- Substance Abuse Prevention Collaborative (SAPC) teams are being assembled, however, teams in Grafton need to be identified
- Great American Smoke Out is November 19th

Emergency Preparedness:

- Reminder that towns can make request to PHEP Steering Committee for PHEP grant funding
- Attended October GEMA meeting
- Attended Grafton Tufts Institutional Biosafety Committee (IBC) October 30th

Nursing:

- Employee Flu Clinic was held on October 26th with 50 employees being vaccinated
- Town wide Flu Clinic was held on November 9th from 8:00 a.m. to 10:00 a.m. and 3:00 p.m. to 6:00 p.m.
- School Clinics will be held as follows: High School – November 12th, Middle School – November 12th, North Street Elementary School – November 16th and North Grafton Elementary School – November 18th
- Tuberculosis testing for close contacts to case at the High School was held on October 19th with initial testing negative with the second round of testing to be schedule when due

Public Hearing – 17 Indian Path

A motion was made by Mrs. Chouinard to open the Public Hearing at 6:30 P.M., seconded by Mr. Gardiner; unanimously passed.

Mrs. Gwozdowski Gauvin read the Legal Notice.

Mr. Christopher Eaton of Skillings & Sons, Inc., on behalf of his client, Jennifer Eddy, was before the Board requesting a variance to the Town of Grafton Well Regulations, Section V, to allow the following: 15 foot setback distance from proposed new well to driveway as opposed to 25 foot setback distance from proposed new well to driveway as the regulations state.

Mr. Pelletier explained that the existing well is contaminated due to the proximity to the Massachusetts Turnpike. He continued there is a State wide program where MassDOT monitors all wells along highway corridors for Sodium and Chloride. As these contaminant levels are above DEP limits, the State is replacing the well as public water is not available. He would be supervising the installation and abandonment of the existing well in addition to monitoring the well water testing.

A motion was made by Mrs. Chouinard to close the Public Hearing at 6:47 P.M., seconded by Mr. Dumas; unanimously passed.

A motion was made by Mr. Gardiner to grant the variance request for setback, seconded by Mr. Dumas; unanimously passed.

Kevin Shattuck / Iconic Ink

Mr. Shattuck was before the Board regarding a new Body Art Practitioner he is hiring, Zafera Kambouris, relative to Anatomy and Physiology which is required in the Body Art Regulations. She has been licensed in

BOARD OF HEALTH MINUTES

November 9, 2015 / Page -3-

Oxford for two years, is a Yoga instructor, has done the Skin Course for Body Artists at the Quincy Health Department and has had some anatomy and physiology. Mr. Shattuck thought that the three month Bay State class he had taken was not as good or in depth at the Quincy class. It is a one day class and covers the skin only and in more depth. He reminded the Board all his instruments are not reusable; he discards them all. After reviewing the Skin Course the Board felt it does meet the requirements and was acceptable by the Board.

Sean Padgett / 5 Sibley Street

Mr. Padgett was before the Board regarding issuance of his building permit being held up due to the well water quality testing results of the newly drilled well have not come back from the lab yet. The Gross Alpha and Radon will take another 30 days to receive. He explained that other towns test for quantity to allow issuance of the building permit and then test for quality for issuance of the occupancy permit, whereas Grafton requires both for the building permit. He continued his well is 160 feet deep and tested at 15 gallons per minute.

He also felt that testing from the well head for occupancy made more sense because with all the construction vehicles and debris on the lot could potentially impact the well water, therefore, giving a false true reading. The Board did agree that portions of the regulations were not customer friendly.

A motion was made by Mr. Gardiner to accept the first set of well test results as being sufficient to issue the Building Permit with a condition to issue the Occupancy Permit pending the Health Department review of the full set of parameters and having the parameters meet the requirements as listed in the Board of Health Well Regulations, seconded by Mr. Kirejczyk; unanimously passed.

A letter stating the above will be sent to Mr. Berger and the Board will look into revising the current Well Regulations.

The Board would like Mr. Leger to look into the current Well Regulations regarding the parameters.

Proposed Wellness Committee

Dr. Cummings had reached out to Mrs. Gwozdowski Gauvin to develop a committee with the Alliance, Schools and Board of Health for a comprehensive system on wellness issues and wanted to know if the Board of Health would be interested. The function would be to communicate and support of wellness issues, drugs, smoking, alcohol, etc. The Board thought it was a good idea.

January 2016 Meeting Schedule

January 11, 2016 will be the only meeting in January.

Mrs. Gwozdowski Gauvin left the meeting at this point – 8:00 P.M.

Grafton Cummings School's Institutional Biosafety Committee

A new ex-officio non-voting member needs to be appointed by the Board of Health due to Mr. Seth Peters no longer works with the City of Worcester.

A motion was made by Mrs. Chouinard to appoint Mr. Philip Leger as the new ex-officio non-voting member in Mr. Seth Peters place, seconded by Mr. Kirejczyk; unanimously passed.

BOARD OF HEALTH MINUTES

November 9, 2015 / Page -4-

Also discussed was the appointment of a voting alternate to Colleen Bolen.

A motion was made by Mrs. Chouinard to appoint Ms. Alissa Errede as Ms. Colleen Bolen's voting alternate; seconded by Mr. Kirejczyk; unanimously passed.

FY-17 Budget

The Board reviewed the proposed FY-17 Budget with the only increase being the additional of an administrative assistant.

Minutes

A Motion was made by Mrs. Chouinard to accept the Minutes of September 14, 2015 as written, seconded by Mr. Dumas; unanimously passed.

A motion was made by Mrs. Chouinard to accept the Minutes of October 20, 2015 as written, seconded by Mr. Dumas; unanimously passed.

The minutes of October 5, 2015 were held until all members could review them.

To Be Signed

A motion was made by Mrs. Chouinard to Pay Bills as listed, seconded by Mr. Kirejczyk, unanimously passed.

MHOA	\$ 40.00
Moore Medical	7, 893.90
Shelley Hammond	4,500.00

Food Establishment Permit

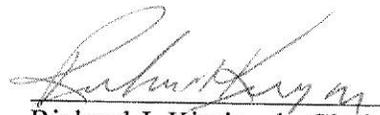
Emad Saad/South Grafton Pizza Inc. d/b/a New Fancy Pizza

Disposal System Construction Permits

36 High Point Drive (Lot 38) / Adams Road Trust
2 Pepperbush Court (Lot 37) / Adams Road Trust

A motion was made by Mrs. Chouinard to adjourn at 8:15 P.M., seconded by Mr. Gardiner; unanimously passed.

A TRUE COPY,
ATTEST:


Richard J. Kirejczyk, Clerk