



TOWN OF NORTHBRIDGE BOARD OF HEALTH

Aldrich School Town Hall Annex - 14 Hill Street
Whitinsville, MA 01588
Phone# (508) 234-3272 Fax# (508) 234-0821

The Northbridge Board of Health approved these minutes at a meeting held November 10, 2015.

MEETING MINUTES - October 13, 2015

This meeting was called to order at 7:07 PM by Mr. Paul McKeon, Chairman. Other members present were Mr. Scott Chase, Mr. Steve Garabedian, Mr. Chris Cella and Ms. Lani Criasia. Also present was Jeanne M. Gniadek, Administrator.

Minutes: Motion made by Mr. Cella to accept the minutes of **July 28, 2015**. Motion seconded by Mr. McKeon; the vote was 3-0 in favor. Mr. Garabedian and Ms. Criasia abstained.

Beaver Permit Application – Whitinsville Water Company – Fish Pond: Mr. McKeon informed the Board that this application addresses the same problem location, Fish Pond on Purgatory Road, that the Whitinsville Water Company requested permission to trap beavers at last year.

Motion made by Mr. Cella and seconded by Mr. Garabedian to grant permit; the vote was all in favor.

Non Windrow Composting Facilities – Regulations: Mr. McKeon informed the Board that this matter was placed on the agenda at the request of CPN (Citizens for the Preservation of Northbridge). Ms. Gniadek informed the Board that they are unable to attend this meeting and requested that the matter be placed on a future agenda. This matter was tabled to the next meeting.

Emergency Preparedness: Ms. Gniadek informed the Board that she received notification that Jamie Terry has been assigned to Northbridge as our Emergency Preparedness Coordinator. Ms. Terry has requested that the Board designate the Northbridge emergency preparedness contact person – this is to be done annually.

Motion made by Mr. Garabedian to designate Ms. Gniadek as the emergency preparedness contact person for the Board of Health. Motion seconded by Mr. Cella; the vote was all in favor.

Tom Berkowitz Trucking – Semi-Annual Inspection Report: Ms. Gniadek informed the Board that the semi-annual inspection report for the solid waste transfer station has been received. Ms. Gniadek noted that her review of the report did not indicate any violations or concerns.

Fowler Road – Boat Complaint: The Board reviewed the complaint of a rotting boat on Fowler Road. Pictures taken by Health Inspector Matthew Armendo were also reviewed by the Board. Mr. Garabedian stated that this is not a public health issue. The Board agreed that no action should be taken regarding this complaint.

WNV & EEE Mosquito Updates: Mr. McKeon updated the Board on the recent positive mosquito findings for West Nile Virus and Eastern Equine Encephalitis. Mr. McKeon stated that for both incidents the Central Mass Mosquito Control Program sprayed the areas in town that were potentially impacted. He further informed the Board that Code Red messages were sent to residents.

Citizens' Forum: *No one present for Citizen's Forum.*

Old & New Business: *None.*

Correspondence: The following correspondence was distributed to the Board:

- *Summary of Conflict of Interest Law*
- *Fall Town Meeting Warrant – October 27, 2015*
- *Milford Regional Medical Center – Invite to Community Health Assessment*
- *Conference Call Invitation – MDPH Commission Monica Bharel, MC, MPH*

Reorganization of Board of Health: Motion was made by Ms. Criasia and seconded by Mr. Chase that Mr. McKeon continue to serve as Chairman; the vote was all in favor.

Motion made by Mr. Garabedian and seconded by Mr. Chase that Mr. Cella continue to serve as Vice-Chair; the vote was all in favor.

Motion made by Mr. Chase and seconded by Ms. Criasia that Mr. Garabedian continue to serve as Clerk; vote was all in favor.

There being no further business, motion to adjourn at 7:45 PM was made by Mr. Chase and seconded by Mr. Garabedian – all in favor.

Attested by,

Jeanne M. Gniadek, Administrator

List of Documents utilized by Board of Health
Meeting Date: October 13, 2015

Committee Organization Form

A. DRAFT Meeting Minutes

1) July 28, 2015

B. Beaver Permit Application

2) Whitinsville Water Company Application for 10-Day Beaver Permit

C. Non-Windrow Composting Facilities

3) Email from S. Buma dated September 2, 2015; suggested regulations (201-26); Town Counsel email dated July 28, 2015

D. Emergency Preparedness

4) Email from Jamie Terry dated October 2, 2015

5) Draft Letter designation of Region 2 contact person

E. Old & New Business

6) Berkowitz Trucking – semi-annual inspection report of transfer station

7) Email complaint re: boat of Fowler Road; Photos

8) WNV & EE press release & Code Red messages

F. Citizens' Forum – none

G. Correspondence

9) Mandatory Annual Distribution of Summary of the Conflict of Interest Law

10) Fall Annual Town Meeting Warrant – October 27, 2015

11) Emails (2) (Invitation to Milford Regional Medical Center for Community Health Assessment; Conference Call Invitation from MDPH Commissioner Monica Bharel, MD, MPH)