

TOWN OF NORTHBRIDGE BOARD OF HEALTH

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The Northbridge Board of Health approved these minutes at a meeting held August 8, 2011.

MEETING MINUTES - July 12, 2011

This meeting was called to order at 7:05 PM by Mr. Paul McKeon, Chairman. Other members present were Mr. Chris Cella and Mr. Steve Garabedian. Ms. Ann Marie Thompson and Mr. Scott Chase were absent. Also present was Jeanne M. Gniadek, Administrator.

Reorganization of Board of Health: This matter was tabled as a full Board was not present.

<u>Minutes</u>: A motion was made by Mr. Garabedian to accept the minutes of **June 7, 2011**. Motion seconded by Mr. Cella; the vote was 3-0 in favor.

<u>Food Establishment: King Jade HACCP Plan:</u> The HACCP plan has not yet been received so this matter was tabled to the next meeting.

<u>Review of Regulations – Well Construction:</u> The Board reviewed the existing well regulations and discussed adopting an amendment to the setback for the construction of a well to a landfill. Mr. McKeon stated that since the Board has granted two variances to this section allowing construction at 500-feet (the DEP standard) then the Board would always have to grant the reduction from 1000-feet to 500-feet as a precedent has been set. Mr. Cella and Mr. Garabedian disagreed and felt that each case should be handled separately. After much discussion, it was agreed to reduce the setback in the proposed amendments to these regulations to 500-feet.

Ms. Gniadek discussed with the Board amendments that should be included to address the construction and permitting requirements for geo-thermal wells. Ms. Gniadek will draft amendments for the Board's review.

Upon completion of a review of all regulations the Board will hold a public hearing to adopt all proposed changes. It was noted that the only remaining section for review was Title 5 requirements.

<u>Title 5 – Quarterly Septic Inspection Report – WalMart Supercenter</u>: The Board reviewed the May 25, 2011 quarterly septic system inspection report for the WalMart Supercenter conducted by Apex Companies. No further action required.

Quaker Street Landfill: The Board reviewed engineering proposals from BETA Group and Sovereign Consulting for the monitoring of the Quaker Street landfill. BETA Group, the current engineering firm handling this matter, submitted a proposal price of \$11,900. Sovereign Consulting submitted a proposal price of \$9,424.

Mr. Garabedian motioned to grant Sovereign Consulting the engineering work for the FY 12 monitoring of the Quaker Street landfill. Motion seconded by Mr. McKeon; the vote was all in favor.

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Earth Removal Board Designee: The Board tabled this matter as a full Board was not present.

<u>273 Providence Road - Update:</u> Ms. Gniadek informed the Board that this matter was scheduled for Housing Court on July 14, 2011 as the owner of the property has failed to comply with the Board of Health Order to remove all trash and debris from this property.

Correspondence: The following correspondence was distributed to the Board:

- > DEP Whitinsville Water Company Approval to Conduct Pilot Study
- > Letters from Heritage Park residents regarding second hand smoke

There being no further business, motion to adjourn at 8:10 PM was made by Mr. Garabedian and seconded by Mr. Cella – all in favor.

Attested by,

Jeanne M. Gniadek, Administrator

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List of Documents utilized by Board of Health Meeting Date: July 12, 2011

- 1) DRAFT Minutes of June 7, 2011 Meeting
- 2) Food Establishment King Jade NO DOCUMENTS
- 3) Regulations Review Well Construction Current regulations provided for review
- 4) Regulations Review TITLE 5 NO DOCUMENTS
- 5) Title 5 Quarterly Inspection Report prepared by Apex Companies for WalMart Supercenter
- 6) Quaker Street Landfill
 - a) Engineering Proposal from BETA Group
 - b) Engineering Proposal from Sovereign Consulting
- 7) Earth Removal Board Designee NO DOCUMENTS
- 8) 273 Providence Road Notice to Appear in Housing Court on July 14, 2011
- 9) Correspondence
 - a) DEP Letter to Whitinsville Water Company Approval to Conduct Pilot Study
 - b) Letter from Heritage Park Residents regarding second hand smoke
 - c) Letter from Heritage Park resident alleging verbal attack due to smoking