

**BOARD OF HEALTH
MINUTES OF MEETING
APRIL 18, 2018**

PRESENT: Amy Wiegandt, M.D., Chairman
Catherine Phinney, R.N., Member
Thomas L. Gleason, M.D., Associate Member
Robert M. Ethier, Director
Suzanne Burke, Recording Secretary

EXCUSED: Glenn M. Monterio, Member
Patrick MacDonald, Inspector

Dr. Amy Weigandt called the meeting to order at 4:00 p.m. on the Third Floor, Wareham Town Hall, Rm 27.

Nurse Phinney made a motion to move Dr. Gleason to voting member in the absence of Member Glenn Monterio. All in favor.

4:00 p.m. Signing of Minutes- April 4, 2018

The minutes of meeting held on April 4, 2018 were reviewed and accepted.

**Catherine Phinney made a motion to accept the minutes. Dr. Gleason 2nd.
All in favor. Minutes of April 4, 2018 accepted.**

4:05 p.m. 90 Squaws Path Off, J.C. Engineering- Variance to Local Regulations

Mr. Brad Bertollo of J.C. Engineering appeared before the Board with the following request for upgrade to Local Regulations:

1. A 0.9' waiver (3.00' – 3.90') for the maximum cover over the leaching facility.
2. A 0.4' waiver (3.00'-3.40') for the maximum cover over the distribution box.
3. A 35.4' waiver (100.0'-64.6') for the minimum setback distance from the private water supply well on map 16, lots S17 & S18 (locus) to the leaching facility.

No green cards were collected. No abutters. The property is currently supplied by a cesspool. Mr. Ethier questioned the drinking water well and the proximity to the existing cesspool. Mr. Ethier recommended testing the well water.

On a motion of Catherine Phinney and seconded by Dr. Gleason the request of the above variances were granted with the condition a water quality test is performed to check the quality of the well water. If the water quality test does not pass then a new well will have to be installed. All in favor. Variances granted with condition.

Old Business-

1. The Public Health Nurse position has not been filled. Mr. Ethier will begin interviews along with Human Resources.
2. Mr. Ethier will discuss with the Town Administrator on the change of ownership regarding the medical business Pharmacann. Does the change of ownership change any matters in regards to permission previously granted by the B.O.H.
3. Dr. Amy inquired on the hotel/motel registrations. Each owner/manager is required to submit an up to date register. Dr. Amy requested the records be available at the next meeting to review.

New Business-

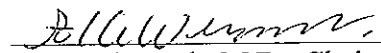
1. Internet Bed and Breakfast- Dr. Amy requested a regulation/ word change.
2. New Construction (septic) - Dr. Amy inquired on a language change to the regulation. Mr. Ethier will contact Building Commissioner in regards to design flow vs actual flow.
3. Town of Wareham will be holding a Health Fair on Tuesday, May 8th. Nurse Phinney will donate her time from 1:00 to 5:00 p.m. Dr. Gleason will check his schedule and if available assist in performing blood pressure readings.

Health Agents Report- Reported by Robert Ethier. See attached.


Catherine Phinney made a motion to close the meeting at 4:52 p.m. Seconded by Dr. Gleason. All in favor.

Respectfully submitted: Suzanne Burke, May 8, 2018

Signed and dated:


Amy Wiegandt, M.D., Chairman


Catherine Phinney, Member


Thomas L. Gleason, M.D., Acting Member

HEALTH AGENT'S REPORT

April 18, 2018

Last Meeting, April 4, 2018

BOARD OF HEALTH STATUS REPORT

TITLE 5 REVIEW AND VARIANCES

- (0) Conventional Title 5 upgrades
- (0) Alternative systems

PERCOLATION TESTS

- (0)

EMERGENCY RESPONSE

- (0)

INSPECTIONS

Restaurant inspections will begin at end of April for 2018.

BEACH WATER SAMPLING PROGRAM

2018 will begin in June. We acquired an intern for 2018.

COURT CASES

- (0)

PUBLIC HEALTH NURSE

Reposting position.

DISEASE REPORTING

NO CASES

PLYMOUTH COUNTY EMERGENCY PREPAREDNESS COALITION

OLD BUSINESS

Rental Housing Program – Registration for 2018 ongoing.
1253 private homes registered , 1085 inspected. 168 inspections remain.
Total homes inspected 1715
630 Apartments, 630 inspected

Total revenue = \$111,275
Fines for non-compliance = \$5350

60 PROPERTIES UNREGISTERED ACCORDING TO LAST YEARS FIGURES

NEW BUSINESS

RENTAL INSPECTIONS

<u>Residential</u>	<u>Apartment Complex</u>	<u>Totals</u>
1284- listings	630- listings	1914- listings
1026- Registered	471- Registered	1497- Registered
500- Inspected	435- Inspected	935- Inspected
\$77,475.00	\$12,825.00	

Total Fees: \$90,300.00
Late Fees- \$1,800.00 (additional income)

Robert M. Ethier, Director of Public Health
Wareham Board of Health

RME