

**BOARD OF HEALTH  
MINUTES OF MEETING  
NOVEMBER 2, 2016**

**PRESENT:** Amy Wiegandt, M.D., Chairman  
Glenn M. Monteiro, Member  
Catherine Phinney, Member  
Thomas L. Gleason, M.D., Associate Member

Robert M. Ethier, Health Agent  
Patrick MacDonald, Health Inspector  
Suzanne Burke, Recording Secretary

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

**4:00 p.m.      Signing of Minutes of Meeting- August 17, September 21, October 5, 2016.**

**On a motion of Glenn Monterio and seconded by Catherine Phinney the minutes were read and accepted.**

**Health Agents Report- See Attached.**

**Old Business-**

1. Motels- Discussion on long-term residents. Robert Ethier will discuss with Town Counsel to send a letter to establishment owners who do not meet compliance.
2. "Dogs on Beach" Board Members agree to allow dogs on beach from October 1<sup>st</sup> to May 1<sup>st</sup> of each year. Glenn Monterio suggested to have Clerks Office distribute "Pet Waste and Bathing Beaches-Guidelines for Pet Owners (designed by beach water intern) to all dog owners when registering their dogs. Dr. Wiegandt suggests placing signs on public beaches stating when dogs are allowed on beaches. Mr. Ethier will discuss with TA to see if cost can be incurred with dog license fee.
3. Water Quality Protection Regulations- The Board reviewed the current regulations. After discussion the Board agreed to check the definition of New Construction with the Zoning Department and compare with the Board of Health Regulation: **Water Quality Protection: Definitions: H. New Construction:** "The construction of a new building for which an occupancy permit is required or an increase in the actual or design flow to any system or an increase in the actual or design flow to any nonconforming system or an increase in the design flow to

any system above the existing approved capacity." The Board questioned if the word "new" should be removed.

**#5. Monitoring- A.** "The Board of Health may require monitoring of approved systems that exceed monitoring specified in the Approval Letter issued by the DEP. Where applicable, the Board of Health shall require semi-annual measurement of total nitrogen (TN) in the effluent for the first two years after permit approval. After two years and upon a finding of compliance with this regulation, the Board of Health may reduce such monitoring to once a year." The Board discussed adding: "All systems utilized seasonally are required to be tested one (1) time a year during seasonal occupancy and operation with proof of seasonal occupancy."

**#6. General Conditions:** Design, installation and use of an alternative septic system shall be in strict conformance with the company's DEP approved plans and specification, the DEP Approval Letter and 310 CMR 15.000. Prior to the issuance of a Certificate of Compliance by the Board of Health, the System Installer and Designer shall provide, in addition to the certification required by 310 CMR 15.021(3), certifications in writing to the Board of Health that the system has been constructed in compliance with the terms of the Approval Letter. The Board discussed adding "and is operating in compliance with Board of Health Regulations."

The Board requested to review Water Quality, Trash Hauler, Portable Toilet and Hazardous Waste Regulations at the November 16<sup>th</sup> meeting. All Trash Hauler Companies will be invited to attend the meeting to review the Haulers regulations.

**Any Other Business Not Anticipated 48 hrs. Before hearing-**

Catherine Phinney made a motion to close the meeting at 5:40 p.m. 2<sup>nd</sup> by Mr. Monterio. All in favor.

Respectfully submitted: Suzanne Burke, November 15, 2016

Signed and dated: 11/16/2016

Amy Wiegandt  
Amy Wiegandt, M.D, Chairman

Glenn M. Monterio  
Glenn M. Monterio, Member

Catherine Phinney  
Catherine Phinney, R.N., Member

## **HEALTH AGENT'S REPORT**

November 2, 2016

Last Meeting, October 5, 2016

### **BOARD OF HEALTH STATUS REPORT**

#### **TITLE 5 REVIEW AND VARIANCES**

- (15) Conventional Title 5 upgrades
- (4) Alternative systems
- (1) Component repair

#### **PERCOLATION TESTS**

(11)

#### **EMERGENCY RESPONSE**

#### **INSPECTIONS**

Restaurants inspections continue

#### **BEACH WATER SAMPLING PROGRAM**

Beach Water season closed for 2016.  
(SEE REPORT)

#### **COURT CASES**

#### **PUBLIC HEALTH NURSE**

##### **Clinical Hours**

Tuesdays-Multi-Service Center 10:00 – 11:30  
Services provided  
Blood pressure Screening  
Pulse/heart- rate  
Respirations  
Pulse Oximeter readings  
Lung Sound Assessments  
Basic Nursing Assessments

**BOH CASES CONTINUED STATUS\**

\*Solid waste permit issue (Tire dump case) Glen Charlie Road. DEP responded will issue (NOR) notice of responsibility. 10/31/2016- (No Remediation)

Shangri La Housing Case- Pending, letter to town council 10/31/2016

Rental Housing Program – Registration for 2017 will begin January 1<sup>st</sup>.  
(See Budget)

Robert M. Ethier, Health Agent  
Wareham Board of Health

RME