

MINUTES OF MEETING OF THE BOARD OF HEALTH

Date of Meeting: September 06, 2023
Date of Transcription: September 07, 2023
Transcribed by: Samantha Monast

1. CALL MEETING TO ORDER BY CHAIRWOMAN

2. ROLL CALL

Members Present: Amy Wiegandt, M.D., Chairwoman
Lawrence Perry, Member
Jean Connaughton, Associate Member
Jilian Morton, Associate Member

Also Present: Patrick MacDonald, Director
Elias Estevez, Health Inspector
Samantha Monast, Department Assistant
Patrick Tropeano

MOTION: Mr. Perry made a motion to move Ms. Morton up to a voting member. Dr. Wiegandt seconded. Roll call: Mr. Perry-yes, Ms. Morton-yes, Dr. Wiegandt-yes.

VOTE: 3-0-0 (Unanimous)

3. 238 PLYMOUTH AVE- MS.KEESE

Ms. Keese and Mr. Esposito explained the one variance that was requested and made it known to the Board that there was an error in the notes on the proposed plan that would need to be fixed. Mr. Perry pointed out that the plan had very minimal detail, no specific septic permit and there should have been another variance requested. The other variance should have been to add the reduction from the required 10' horizontal separation from a septic tank to a water line. He also explained that the determination for the proper number of clean out pumping or title 5 will have to be made as well as a note for the sleeve. The Board decided these changes will have to be made and the discussion and possible vote to approve will be held at a later date.

4. 25 LAKE VIEW DRIVE- MR. IAMELE

Mr. Iamele explained the three variances requests that are needed and stated that the fourth variance on the letter is not needed anymore for this proposed plan. Mr. MacDonald questioned if Mr. Iamele knew the distance from the water main to the leaching system but he did not know the exact answer. Mr. Perry stated that a clean out should be added and Mr. Iamele agreed he will revise the plans. Other than the concerns mentioned, the Board had no other issues with the plans.

MOTION: Mr. Perry made a motion to approve the three variances requested with a clean out and the distance from the water main on the as-built. Ms. Morton seconded. Roll call: Mr. Perry-yes, Ms. Morton-yes, Dr. Wiegandt-yes.

VOTE: 3-0-0 (Unanimous)

5. TOBACCO REGULATIONS- MR. COLLETT

During a group discussion between the Board members and Mr. Collett they decided on some changes they would like to vote on and make to the sample regulations at a later date including; doubling violations, ban on smoking bars, and a change in the cap number of permits.

6. HEALTH AGENT'S REPORT

Patrick MacDonald read the Agent's report into the record, a copy of which is attached.

7. INFECTION DISEASE REPORT

Dr. Wiegandt explained that covid cases are still occurring and getting the new vaccine that will be offered soon is highly recommended.

8. ANNOUNCEMENTS

The Board members had a brief discussion about switching around the roles of the members/adding another member but decided to continue the discussion and possibly vote on it at a later date.

9. APPROVAL OF PREVIOUS MINUTES

Approval of meeting minutes: August 16, 2023

MOTION: Mr. Perry made a motion to approve the meeting minutes for August 16, 2023. Ms. Morton seconded. Roll call: Mr. Perry-yes, Ms. Morton-yes, Dr. Wiegandt-yes.

VOTE: 3-0-0 (Unanimous)

10. ANY OTHER BUSINESS NOT ANTICIPATED 48 HOURS BEFORE MEETING

None at this time.

11. ADJOURNMENT

MOTION: Mr. Perry moved to adjourn the meeting. Ms. Morton seconded. Roll call: Mr. Perry-yes, Ms. Morton-yes, Dr. Wiegandt-yes.

VOTE: 3-0-0 (Unanimous)

Respectfully submitted
Samantha Monast
Department Assistant

The foregoing minutes were submitted to the Board of Health on:

Attest: _____

Date Signed: _____

11/1/2023

DOCUMENTS REVIEWED AND/OR USED IN MEETING

1. 238 Plymouth Ave variance request letter
2. 238 Plymouth Ave proposed septic plan
3. 25 Lake View Drive variance request letter
4. 25 Lake View Drive proposed septic plan
5. Sample Draft of Tobacco Regulations
6. Health Agents Report
7. August 16th meeting minutes