

**BOARD OF HEALTH  
MINUTES OF MEETING  
SEPTEMBER 2, 2015**

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

Robert M. Ethier, Health Agent

**EXCUSED:** Frank X. DeFelice, Member

Chairman Wiegandt called the meeting to order at 4:00 p.m. in Room 27, 3<sup>rd</sup> floor of the Town Hall.

Health Agent Robert Ethier introduced new health agent Patrick MacDonald. Mr. MacDonald is a 2015 graduate from Massachusetts Maritime Academy with training in ICS, NIMS. Mr. MacDonald holds a Grade 3 Wastewater license and completed OSHA 40.

Mr. Ethier also introduced Ms. Audra Sciapa a nursing intern interested in working with the Board of Health.

**4:00 p.m. 108 Squaws Path- J.C. Engineering, Variance to State & Local Regs.**

Request for Local Upgrade Approval:

1. A 2,8' waiver (10.0' – 7.2') for the setback from the septic tank to the crawl space.
2. A 5.0' waiver (10.0'-5.0') for the setback from the proposed leaching facility to the side property line (Lot S5).
3. A 32.7' waiver (100.0' – 67.3') for the setback from the proposed leaching facility to the well located on our property.
4. A 27.0' waiver (100.0' – 73.0') for the setback from the proposed leaching facility to the well located on Lot S9 & S11.

**On a motion by Glenn Monterio and second by Dr. Thomas Gleason the board voted to grant the variances with the recommendation that the well water is tested on a yearly basis.**

**4:10 p.m. Signing of Minutes**

On a motion of Mr. Monterio and 2<sup>nd</sup> by Mrs. Phinney it was voted to accept the minutes of June 17<sup>th</sup> and August 5, 2015.

4:15 p.m. Discussion on Motel Regulations

Discussion on Motels, Inns and Bed & Breakfasts. Dr. Wiegandt requested Dolores update lodging regulations, label draft and date each time a change is made. Mr. Ethier stated Mr. Paul Hoffman of the Department of Public Health will attend the October 7<sup>th</sup> Board of Health meeting to discuss housing regulations more in detail. This meeting will be strictly to discuss and set the limitations and the length of stay for guests. The regulation will not go into effect until January 1, 2016.

HEALTH AGENTS REPORT- See attached.

OLD BUSINESS- No old business.


NEW BUSINESS-

- Discussion of Cape Cod VNA vs. Board of Health Nurse.
- Patrick MacDonald will take over BOH Facebook page.
- October 7<sup>th</sup> meeting will discuss lodging and dogs on beach.
- Member Frank DeFelice was moved to Associate Member.
- BOH meeting room is moved to Room 27, 3<sup>rd</sup> floor.


Mr. Monterio made a motion to close the meeting at 5:45 p.m. All in favor.

Respectfully submitted: Suzanne Burke, September 15, 2015

Signed and dated: 9/16/15

  
Dr. Amy Wiegandt, Chairman

  
Glenn M. Monterio, Member

  
Cathy Phinney, R.N., Member