

**BOARD OF HEALTH
MINUTES OF MEETING
FEBRUARY 3, 2016**

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

Robert M. Ethier, Health Agent
Patrick MacDonald, Health Inspector

EXCUSED: Frank X. DeFelice

Chairman Wiegandt called the meeting to order at 3:45 p.m. on the Third Floor, Wareham Town Hall, Rm. 27.

3:45 p.m. MRC Discussion

W.P.D. Lt. John Walcek, attended the meeting to confirm with Board of Health Members a shelter will be opened up in the Multi-Service Center if/when needed. MRC Regional Coordinator, Lisa Jackson will attend the February meeting to discuss the need for volunteers. Patrick MacDonald will post on face book and the department website. A short (15 minute) MRC meeting will be held at the beginning of each meeting on the 1st and 3rd Wednesday of the month for volunteers/members of the MRC to discuss new topics. All Wareham residents are encouraged to attend and are able to join the MRC at anytime.

Connie Dolan, Public Health Nurse reported all is good with her new position. Ms. Dolan will report back to the Board at least once a month.

4:00 p.m. Signing of Minutes- January 20, 2016

On a motion of Dr. Wiegandt and seconded by Glenn Monterio the minutes of the meeting on January 20, 2016 were read and accepted. All in favor.

4:05 p.m. David Aubrey- Compassionate Care Clinic- Discussion

Mr. David Aubrey, CFO of Compassionate Care Clinics, Holly Carroll, Director of Patient Services appeared before the Board to discuss the new marijuana distribution center. Dr. Amy Wiegandt, Dr. Thomas Gleason and Nurse Cathy Phinney questioned the process of the distribution. Mr. David Aubrey discussed security, proper identification

and the need of a prescription necessary to purchase. Dr. Gleason questioned drug testing. Mr. Aubrey stated they do not test however; the police in the town are going to work closely with the clinic. Robert Sylvester will be the head of security. The Clinic will provide lockboxes for each client to keep at home to keep products away from children. Mrs. Phinney feels this is encouraging the use of marijuana. Dr. Wiegandt does not favor giving out the marijuana without further education. Dr. Weigandt requested the physician's regulations and the requirements are sent for Members review. Mr. Aubrey will send all information to the Board. Mr. Aubrey stated this is the first Compassionate Care Clinic to open.

4:30 p.m. David Brew 272 Cromesett Road, Operation & Maintenance Contract

Mr. David Brew received a letter from the Barnstable County Health and Environment Department indicating that the operational and maintenance contract with Wastewater Treatment Services for his innovative/alternative wastewater treatment system had expired or was cancelled. Mr. Brew is requesting to test his system once a year since it is his summer residence. Mr. Brew read the Board of Health regulation "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." Mr. Brew is not able to hook up to public sewer. If he qualifies for a denite they are required to maintain and also run the blowers, which is a cost, and responsible to test twice a year. After discussion, the Board voted to grant Mr. Brew permission to test his system once a year with contingency the Water Department produces a water reading to show the home is seasonal.

Mrs. Phinney made a motion Mr. Brew will test his system in August this year and continue to test once a year thereafter. 2nd by Mr. Monterio Motion granted.

4:40 p.m. Donation Bin Violations- Discussion

Health Agent Robert Ethier call the directors/operators of all "Donation Bins" in the Town of Wareham to appear before the Board due to continuous complaints the office is receiving due to the overflow and trash around the bins. Hilary V. Greene and Jane Osborne of American Red Cross, Donald G. Mariani of Recycling Associates Inc., Gary Duquett of Planet Aid appeared before the Board. Each representative discussed the problems with the pick up schedule of each bin. Liaison, Judith Whiteside stated at the Town Meeting held on October 26, 2015 the Junk By Law was passed. Selectmen are still waiting for it to come back from the state as a by-law change. Bins are allowed in a strip commercial or general commercial. Bins are not allowed on private property.

Additional Requirements; Collection Containers:

1. Any person(s), business, entity or organization operating or storing Collection Containers in the Town of Wareham shall be required to obtain a License. Licenses shall only be granted for Collection Containers located in the Strip Commercial or General Commercial Districts as defined by the Wareham

Zoning By-Law, as amended, or located on property owned or leased by a charitable or religious entity or the Town of Wareham.

2. Each Collection Container shall have on its exterior surface the name, address and valid phone number of the owner/operator and a permit decal granted and issued by the Board of Selectmen and issued by the Selectmen's Office. Replacement of missing or defaced permit decal shall be the responsibility of the License holder; The fee for each decal shall be set by the Board of Selectmen.
3. The owner/operator of the Collection Container and the property where the Collection Container is located shall not permit Articles or any other items to be deposited or stored outside Collection Containers. The owner/operator of a Collection Container and the property owner where the Collection Container is located are each jointly and severally responsible for removal of all Articles and other items deposited in or around the Collection Container. Failure to remove Articles deposited outside a Collection Container after five (5) business days notification by the Chief of Police, Health Agent or Code Enforcement Officer of their designees, shall result in a fine to the owner/operator and/or property owner, disposal fees, and/or removal of the Collection Container at the owner/operators and/or property owner's expense. Fines and disposal fees shall be determined by the Board of Selectmen, but in no event shall they exceed the maximum penalty permitted by M.G.L. Ch 40, Section 21.

Collection bin owners/representative agreed to keep bins clean and neat. Chairman, Dr. Wiegandt suggests a fine be issued to all that do not comply.

4:45 p.m. Mr. Joseph P. Iacifano- CVS #519 Main Street

Mr. Joseph Iacifano did not appear before the Board. Mr. Iacifano is in Florida until May. Mr. Ethier will send Mr. Iacifano a letter with pictures of the trash on the property and look into the maintenance program. Dr. Wiegandt requested a plan of action. Mr. Ethier will send Mr. Iacifano another letter to request the plan of action. If the plan is not addressed a fine will be issued.

On a motion of Mrs. Phinney and 2nd by Mr. Monterio a motion to send a letter to Mr. Iacifano stating that the Board has received his letter detailing what has been done and the Board is requiring an on going maintenance program. Mr. Ethier will state this can not continue and by March 16th if this problem is not resolved Mr. Iacifano and will be fined until the problem is resolved.

New Business- No Smoking Signs, Don't Trash Wareham

1. Mrs. Phinney made a motion to accept and approve the no smoking signs presented by the Don't Trash Wareham Committee. The signs will be placed around town at the appropriate locations. 2nd by Mr. Monterio. Motion granted.

Old Business-

CVS- Requested Plan of Action- Mr. Ethier to send letter.

260 County Road- No complaints

Shelter, Dispensing Site, Volunteers- Meeting on February 17th before BOH meeting.

Motel Regulations- ongoing

Septic Regulations- ongoing

HEALTH AGENTS REPORT- See attached.

Member Cathy Phinney made a motion to close the meeting at 6:00 p.m. 2nd by Mr. Monterio. All in favor.

Respectfully submitted: Suzanne Burke, February 11, 2016

Signed and dated: 2-17-16



Amy Wiegandt, M.D., Chairman

Glenn M. Monterio, Member


Catherine Phinney, R.N., Member



Health Agent's Report

February 3, 2016

Last Meeting January 20, 2016

BOARD OF HEALTH STATUS REPORT

*Continue to attend grant meetings with New Bedford BOH staff. working on underage drinking grant.

*Spoke with middle school and high school students with grant organizers. Betsy Dunn and YMCA staff.

TITLE V REVIEW AND VARIANCES

(4) Conventional Title 5 upgrades

(2) Denite systems

PERCOLATION TESTS

(2)

EMERGENCY RESPONSE

OFD, Salvation Army- CO levels, Onset Fire

WPD, Marion Road- husband and wife living in shed

INSPECTIONS

Restaurant Inspections completed (2015)

Stable inspections completed (2015)

BEACH WATER SAMPLING PROGRAM

Preparing for 2016, sampling will begin on Tuesday, June 7, 2016 and end on Tuesday August 30, 2016. (New Signs on order from Barnstable County Beach Water Sampling Program) (Have not received signs yet)

Completed Internship application for beach water testing internship with DPH on Tuesday, January 19, 2016. Waiting for DPH to contact us.

COURT CASES

1/11/2016 violations to Housing Inspection Program
Did not respond, waiting for DA.

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

260 County Road 7/20/2014 – no complaints.

Gateway Plaza- 2/22/2014- Spoke with owner in Florida, management company will get plan.

Rental Housing Program – Registration for 2016 has begun, inspections have begun.

Robert M. Ethier, Health Agent
Wareham Board of Health

RME