

**Minutes of the Carlisle Board of Health
February 9, 2010**

Present: Board Members, Chris Deignan Chairman Pro-tem, Bill Risso, and Mark Caddell; absent Michael Holland and Jeff Brem; also present: Linda Fantasia (Agent); Sarah Lancaster (Mosquito)

The meeting was called to order 7:45 p.m. at the town hall with Deignan as acting chairman.

MINUTES – It was moved (Risso) and seconded (Caddell) to approve the minutes of 10/6/09. Motion passed 3.0.

BILLS - It was moved (Risso) and seconded (Caddell) to approve the bills as presented for payment. Motion passed 3.0 Risso explained that the bills included normal salary and wages and MRC debriefing costs which are reimbursable.

ADMINISTRATIVE REPORTS -

Hazardous Waste Collection – Two vendors submitted proposals. Both are on the state contract bid list. The Board agreed to stay with Clean Harbors again this year. They have agreed to consolidate car counts based on the amount of product. The collection is scheduled for May 22. (Holland arrives)

20 Judy Farm Road – room count determination. Present for the meeting was David Blomquist, builder.

The proposed building plan calls for enlarging the garage, combining a screen porch with the existing dining room, enlarging an existing second floor bedroom and adding a fourth bedroom above the new garage space. The Board needs to determine whether there will be nine or ten rooms in the house. The system has a four bedroom capacity including a garbage grinder allowance for a total capacity of 663 gpd. Under current local regulations, a ten room house requires 625 gpd. The owners are willing to execute a garbage grinder restriction if necessary. The Board reviewed the floor plan and agreed that combining the porch with the dining room eliminates one room which allows for the new bedroom. There will be no increase in flows to the system over the existing capacity and therefore no need to use the garbage grinder allowance. A letter will be sent to the owner and Building Inspector.

ADMINISTRATIVE REPORTS continued

H1N1 – The state would like agencies to hold onto remaining vaccine. The nasal expires at the end of March. It will be difficult monitoring vaccine temperature during school vacation due to limited access.

PHER Grant – Fantasia provided an expense update on monies paid out of the fund. As of 2/9/10 there is a \$10,400.27 balance remaining. The Board approved a “thank you” ad for MRC/Senior Volunteers which will run in the Mosquito. The Board agreed to use remaining funds to purchase an emergency notification system to help with H1N1 vaccination triage. Fantasia has a proposal from CTY which is used by Acton, Stow and Maynard. It is the same web based system used by the Carlisle Public Schools. She will check on other vendors.

Community Septic Loan Program – To date the Board has received \$65,000 from the state to cover the first two loans. Work on both systems has been completed and there is a balance of \$19,000 in the account. A requisition for \$25,000 for a third loan has been submitted. The existing balance can be used to begin paying out on the third loan. Once the payment requests exceed \$100,000 the Board will be eligible for the second \$10,000 grant.

FY 11 Budget – Activities have been broken down for review. Selectmen have not set a cost of living adjustment yet or decided how to pay for it.

Sharps Disposal – as of July 1, 2010, sharps can no longer be disposed of at the transfer station. Fantasia is looking into alternative methods for residents including mail back programs. Fantasia is also obtaining quotes for disposal of the sharps used in the H1N1 clinics.

Rabies Clinic – march 6, 2010 from 12-1:30 p. m. Tiffany Rule, DVM of Countryside Animal Hospital has volunteered to administer the vaccinations. CCHS students can earn community service hours.
MDPH Intern – possible projects include working on getting Carlisle classified as a Heart Safe Community. Fire and EMS have been working on this.

Annual Report – due Wednesday.

MHOA/DEP Annual Seminar – Risso and Fantasia will attend.

Open Meeting Law Revisions – effective 7/1/00. A number of communities are concerned about the new requirements such as 24/7 posting.

173 Rockland Road – DEP issued a notice of Technical Deficiency dated 1/28/10 for the propose system upgrade. The engineer must add a groundwater elevation note to the plan and the Board’s approval letter must correctly reference compliance with Presby Remedial Use Approval rather than the General Use previously stated.

It was moved (Holland) and seconded (Risso) to reaffirm previously voted approval for the septic system upgrade for 173 Rockland Road conditional upon compliance with Presby Enviro Septic Leaching System Modified Approval for Remedial use dated July 10, 2009. Motion passed 4-0-0

Benfield Farms Comprehensive Permit – review of waivers requested.

The Board discussed the local waivers requested in order to make recommendations to the Zoning Board. 15.021 - The Board will not agree to waive the second septic installation which involves the tanks. 15.100 – Holland agreed to check on the alternative groundwater mounding analysis being proposed. The Board does not want to waiver the 5 mg/l nitrogen limit at the perimeter boundary. 15.251 – The Board agreed that six inches of sand is allowed with a Presby System. 15.293 – the Board did not have sufficient information on ownership to make a recommendation on requiring a financial guaranty. Typically this would be used to protect the town, but if the town is the owner, there is no reason for requiring it. Water Supply – the site will have a public water supply which is reviewed by DEP. Petroleum Products – the board does not know what is proposed, but would not waiver these regulations. A letter will be sent to the Zoning Board.

Proposed Revisions to Subdivision Regulations – the Board does not have any comments for the Planning Board. The purpose of the subdivision plan is for laying out the lots and roadways. The Board is only required to make recommendations on whether the proposed lots can sustain a septic system and well. The Board will review each lot individually under its local and state regulations for the siting of a soil absorption system.

Minutes – It was moved (Risso) and seconded (Caddell) to approve the minutes of 10/27/09. Motion passed 3-0-1 (Holland who was absent).

There was no further business discussed. Meeting voted to adjourn at 8:45 pm.

Respectfully submitted,

Linda M. Fantasia
Recorder