

**Minutes of the Carlisle Board of Health
June 5, 2012**

Present: Board members Jeff Brem, Chairman, Cathy Galligan, Bill Risso, Donna Margolies, Vallabh Sarma; Linda Fantasia (Agent), Priscilla Stevens (Mosquito). Public attendees Steve Hinton, Tony Marian Jr., Tony Mariano Sr. Jean Barry, Lincoln Pinsky, Joan Parker.

The meeting was called to order at 7:00 pm. at Carlisle Town Hall.

ADMINISTRATIVE REPORTS –

Well Testing Summary – 26 wells were tested. The Board paid to have 6 center wells tested that were part of the Daisy Gasoline Station site clean assessment. A resident complained that she was unaware that a copy of the report would be kept by the town. Fantasia said this information was included in the press release but it was not run by the Mosquito. The Board agreed to not keep a copy on file. Fantasia said the reports have been mailed to owners. Reports are still being filed. A summary will be prepared for the next meeting.

Flu Clinic – The Board decided not to offer a public flu clinic this year. Clinics are now widely available and even with the state discount the vaccine is expensive (\$12.61 per dose). The Board will continue to organize a clinic for seniors. The Board asked about Hepatitis A vaccinations and shingles. Fantasia said residents should obtain these from their doctors. The shingles vaccine is very expensive and usually not covered by insurance.

Blackboard Connect – the town has agreed to the free upgrade.

2012 Annual Notice to Local Boards of Health – released 5/25/12. Fantasia explained that the report includes policy changes and general information from the state on camps, wells, and a roster of PWS in towns.

36 Log Hill Road – Riddick (owner) submitted an update dated 6/5/12. The Title 5 inspection was done but the report not yet submitted; a PH will be scheduled for 6/19/12. The plan should be submitted soon.

Kimball's Ice Cream Stand – lab results exceeded the maximum level for coliform (vanilla 80, chocolate 140, twist 90). The acceptable limit is 50. The stand has been advised and the machines shut down for cleaning. A clear report is required before putting them back on line. Phelps Food Service has been notified. The operators were very cooperative.

MRC Social – 6/13/12. Board members will try to stop by. Badging equipment will be available. Fantasia informed the Board that there may be additional Region 4A money available after 6/22/12. The Board talked about purchasing a digital sign. This would be expensive unless a group of towns shared the cost.

Grant updates – the Board reviewed the list of grants that have been received or are in the process.

DISCUSSION ITEMS

FY12 Budget Updates – the 53E1/2 account still needs to be reconciled. There will be sufficient funds to meet payroll obligations through the end of the year. The Board will use most of the Title 5 Grant money except for a few hundred dollars to cover unforeseen expenses.

Sharps Disposal – the Board is preparing for the 7/1/12 ban forbidding disposal of sharps in the trash. A weather proof poster has been created. This will be paid from transfer station fees. One option for disposal will be the spring hazardous waste collection. Another option would be mail back containers. Lexington does regular collections. The Board would like to know the cost. The Board did not think it advisable for the town to collect sharps. This would require training. Emerson Home Care is looking for direction for its Carlisle clients. The Board will make this information available in a brochure and on the website.

Town Government Study (This is intended as an efficiency study) – The Selectmen have asked the Board to choose a representative to the Steering Committee. Risso volunteered, and the Chairman appointed Risso to represent the Board. He has represented the Board on the regionalization committee.

Summer Market Permit – Jessica Montague is taking over the management of the summer market. No changes in operation are planned. The market will be held in the parking lot at Kimball's Ice Cream Stand. Montague will submit a list of vendors. The Board reviewed the guidelines for the market. The market will be inspected by the Board or its agent at least once during the summer. One vendor will be selling fruit pies from a licensed residential kitchen. Any meat sold will need to be USDA certified and kept frozen. The vendor will need to check with location about a power source for a refrigerator. The Board would require the market to have a certified food inspection manager onsite. Last year the Board granted a permit to the market instead of individual vendors.

It was moved (Galligan) and seconded (Risso) to approve a permit requiring a Certified Food Protection Manager for the summer market. Motion passed 5-0-0.

Gleason Library Septic System Repair – the Board reviewed a memo from Angela Mollet, Director. An emergency repair was required 4/1/12 to replace a portion of a cracked line. At the Board's request the Trustees hired an engineering firm (Stamski & McNary) to do an inspection and a passed Title 5 was submitted. The next step will be a cost analysis to fix or replace the system. This will include the possibility of tying into the school's treatment plant. The Trustees will then make a decision on how to proceed. The Board agreed this was not an enforcement issue but it is interested in helping the Library address the problems with the system. Fantasia said no other repairs have been done. The Board agreed that allowing the condition to continue could jeopardize the field which according to the report is working. The Board agreed to send a letter to the Library asking that the tees be replaced even as a temporary solution. Any installer should be able to line up the openings. The Board would like to know the decision for the next meeting.

Contracts

Technical Consulting Group (TCG) – the proposed FY 13 contract includes a 3% increase. The Board is concerned about keeping fees up to date, particularly because of the Permit Extension Act which may be extended. There is a bill pending to do this. The Board will call Cory Atkins and express its disapproval about extending permits on failed systems on lots with private wells. The Board will ask about a 3-year contract. The Board also wants the alternate engineer identified. Risso thought it was now possible to do a 5 year contract and suggested checking with the town administrator. The Board felt this may not work well for a small company.

Public Protection Specialists – the Board will inquire about a longer term contract.

Old Home Day Planning – this year is the 100th celebration. The Board has a booth. Pamphlets on the loan program, Lyme disease, sharps disposal and veteran's services will be available. The Board approved paying the \$25 fee for a booth.

NEW BUSINESS

Septic Loan Program - Brem brought up a recent Mosquito Article which reported on a meeting of the Finance Team at which the Finance Director reported on a delinquent septic loan. The Board was unaware of this and thought it should have been notified prior to reading about it in the local newspaper. Brem said he had spoken with Doug Stevenson, Chairman of the Board of Selectmen. According to Stevenson the Selectmen do not feel there is a problem with how the program is operating and it has not changed their support.

Meeting Schedule – Brem would like to set a calendar year of meetings. Board members felt this might be difficult since people' schedules change.

LYME DISEASE SUBCOMMITTEE – the three applicants appeared before the Board: Jean Barry, M. D., Lincoln Pinsky, M. D. and Joan Parker, researcher (ret). A fourth candidate, Lee Tatistcheff, IT developer and Conservation Commissioner, was unable to attend. Brem explained that the Board has been concerned about Lyme and other tick borne illnesses due to Carlisle's high incidence rate. The Board would like to have some expert advice on how to deal with this issue and decided to form a task force (subcommittee) to explore current treatment and physician awareness, statistics and prevention programs. The Board sees this as a major public health issue for Carlisle and one that will continue. The subcommittee's job would be to recommend policies and regulations for the Board to consider. The subcommittee will set its own agendas and report at least once a year to the Board. Candidates then gave a brief description of their backgrounds and why they are interested. Following the introductions, the Board accepted each of the candidates for the subcommittee. The Board thanked the volunteers and expressed confidence in their work based on their credentials. The Board appointed Donna Margolies as the Board's liaison to the subcommittee. Fantasia will handle the administrative tasks for the subcommittee.

WATER QUALITY SUBCOMMITTEE – present for the meeting were newly sworn in members Tony Mariano Sr, Tony Mariano Jr. and Steve Hinton. Brem explained the need for protecting groundwater in town and the role of the Subcommittee would be to act as an advisor to the Board. Members gave brief descriptions of their backgrounds and how they related to the work of the committee. The subcommittee is expected to come up with its own goals on how to address water quality issues in town.

BILLS – It was moved (Galligan) and seconded (Risso) to approve the bills as presented. Motion passed 5-0-0.

It was moved (Risso) and seconded (Margolies) to authorize Galligan to sign final FY 12 bills as treasurer. Motion passed 5-0-0.

Meeting voted to adjourn at 8:30 pm.

Respectfully submitted,

Linda M. Fantasia, Recorder