

September 9, 2008

Meeting Opened: 7:33 P.M.
Members Present: William Morris, Chairman; Mary Dolan Ciapciak, Clerk; Richard Bringhurst
Members Absent: Claire Wolfram; Carol Johnson; Lisa Procaccini

Other Present: Atty: Philip Macchi – Fiber Innovation, Inc.

The Board of Health postponed approval of the June 10 & 24, 2008 minutes until the September 23, 2008 meeting. (Quorum not met.)

MOTION: made by Richard Bringhurst that the Board of Health approves the minutes of the August 19, 2008 meeting as written. Seconded by Mary Dolan Ciapciak. VOTE: 3-0-0 UNANIMOUS.

Special Permit – Case # 08-2 Fiber Innovations, Inc.:

MOTION: made by Mary Dolan Ciapciak that regarding the Special Permit Case #08-2 Fiber Innovations, Inc. located at 24 Walpole Park South the Board of Health's comments are: the Board has no specific concerns with the Substance Certification Application and understands that permission to access the premises for inspection, except in an emergency situation, is subject to the access restrictions imposed by the International Traffic in Arms Regulation (ITAR) coupled with providing reasonable advance notice. Seconded by Richard Bringhurst. VOTE: 3-0-0 UNANIMOUS.

Request for Amendment – 161 Washington Street:

MOTION: made by William Morris that the Board of Health's comments to the Conservation Commission regarding the Request for Amendment for 161 Washington Street are: the Board of Health is concerned about access to the site through what appears to be a private way, also that the appropriated steps are taken to prevent any vehicle leaks such as oil or gasoline from entering into the water stream and the Board questions what exactly permeable cover is relative to impervious cover regulations in the town.

MOTION AMENDMENT: made by Mary Dolan Ciapciak that the Board of Health questions whether any of the abutters have objections to the plan.

Seconded by Richard Bringhurst. VOTE: 3-0-0 UNANIMOUS.

Old Business:

Draft - Adams Farm Temporary Food Permit for Events & Parties:

MOTION: made by Richard Bringhurst that with respect to the revised draft Adams Farm Procedures for Temporary Food Permits for Events and Parties the Board of Health approves the draft as revised. Seconded by Mary Dolan Ciapciak. VOTE: 3-0-0 UNANIMOUS.

Draft – Recycling Contest:

MOTION: made by Mary Dolan Ciapciak that the Board of Health approves the rules for the Walpole Recycler of the Month Contest as submitted. Seconded by Richard Bringhurst. VOTE: 3-0-0 UNANIMOUS.

New Business:

MAHB Certification Program:

Board of Health members reviewed the annual certification programs being offered in November by the Massachusetts Association of Health Boards (MAHB).

Emergency Preparedness Handbook:

Deputy Health Agent Gail Nixon informed the Board of Health that as part of "National Preparedness Month" the Emergency Preparedness Handbook will be mailed to all residents of Walpole. William Morris said that the handbook was nicely done and a good resource for family emergency planning.

MRC Newsletter:

The Board of Health reviewed the Walpole Medical Reserve Corps fall newsletter.

Correspondence:

Fall Town Meeting Articles – Use Change Warrant Article
Baker Process, Inc. Case No. 14-08 – Withdrawn

MOTION: made by William Morris to adjourn. Seconded by Richard Bringhurst. **VOTE: 3-0-0**
UNANIMOUS.

Meeting Closed: 8:10 PM

CLERK