

October 14, 2008

Meeting Opened: 7:31 P.M.  
Members Present: William Morris, Chairman; Richard Bringhurst; Claire Wolfram; Carol Johnson  
Members Absent: Mary Dolan Ciapciak  
Other Present John Glossa, P.E. – 16 Country Club Drive

The Board of Health postponed approval of the September 9, 2008 minutes until the November 4, 2008 meeting. (Quorum not met.)

**MOTION:** made by Carol Johnson that the Board of Health approves the minutes of the September 23, 2008 meeting as written. Seconded by Claire Wolfram. VOTE: 3-0-1.  
3 – in favor – William Morris, Claire Wolfram, Carol Johnson  
1 – abstained – Richard Bringhurst

Septic Variance – 16 Country Club Drive:

**MOTION:** made by Carol Johnson that with regard to the request for variance for the failed septic system located at 16 Country Club Drive the Board of Health approves the septic variance as presented - 310 CMR 15.104 and 15.105 – Percolation Testing – allow the soil absorption system to be designed and constructed without a percolation test as allowed by DEP policy. Seconded by Claire Wolfram. VOTE: 4-0-0 UNANIMOUS.

New Business:

Authorization for Region 4A:

**MOTION:** made by William Morris that the Board of Health appoints Health Director Robin Chapell as the primary person authorized to represent the Town of Walpole regarding matters relative to Region 4A and Deputy Health Agent Gail Nixon to serve in her place in the event that Ms. Chapell is not available. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Healthiest Nation Alliance:

**MOTION:** made by William Morris that the Board of Health supports Health Director Robin Chapell's membership to the Healthiest Nation Alliance a group of local, state and national health officials committed to making the U. S. the healthiest nation in the world. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Update:

Emergency Preparedness:

Board of Health members received a five page emergency resource guide, prepared by Walpole Health Department Intern Jonn Shea, which provides useful information concerning "What to do when told to Shelter-in-Place", "Preparing the Family Pet for an Emergency" and "Emergency Planning for People and Families with Special Needs".

Coalition for Alcohol Awareness:

The Health Director informed the Board of Health that she attended "An Evening with Parenting Expert Joani Geltman", at the Johnson Middle School, on October 6, 2008. Ms. Chapell said that the program was very informative but unfortunately not very well attended (about 30 parents). Ms. Chapell said that a second program is scheduled for October 21, 2008, at the Bird Middle School.

Decision – Board of Appeals Case #12-08:

The Health Director said that presently Mr. Trainor is not storing any fertilizers on site and that any potential fertilizer and garden products stored on site will be stored in an enclosed storage shed that meets the requirements set by Deputy Fire Chief Mike Larecy.

Superfund Site:

The Health Director informed the Board of Health that the Environmental Protection Agency released its Record of Decision regarding the South Street Superfund Site. Ms. Chapell said that the \$13 million cleanup did not include removal of one of the old mill buildings and a 400 foot culvert located near the building. Ms. Chapell said that though a money provision was included in the decision for the eventual repair of the culvert the abandoned building could hinder the redevelopment of the site.

Tobacco Grant:

Ms. Chapell said that the Board of Health was awarded an MHOA Tobacco Control mini grant in the amount of \$1,080 that will be used to continue tobacco compliance checks in the Town of Walpole.

Continuity of Operation Plans Update:

**MOTION:** made by William Morris that the Board of Health approves the updated telephone contact list, submitted to the Board by Deputy Health Agent Gail Nixon, as part of the Continuity of Operation Plans for the Health Department.

Correspondence:

Mr. Barcello – Animal Complaint

**MOTION:** made by Claire Wolfram to adjourn. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Meeting Closed: 8:15 PM

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CLERK