

February 23, 2016

Meeting Opened: 7:32 P.M., Room 102, COA, Town Hall
Members Present: William Morris; Chairman; Carol Johnson; Clerk; Mona Bissany
Members Absent: Richard Bringhurst; Richard Beauregard

MOTION: made by Carol Johnson that the Board of Health approve the minutes of the February 9, 2016 meeting with the two additions discussed. Seconded by Mona Bissany.
VOTE: 3-0-0 UNANIMOUS.

Site Plan Approval – 23 & 27 Production Road:

Documents/Exhibits – Site Plan Approval (on file Planning Board); Deputy Health Agent’s summary.

The Board of Health reviewed for comment the Site Plan Approval 23 & 27 Production Road, to construct a 40,500 square foot office/warehouse building, associated utilities, grading, paving and landscaping on 3.45 acres. A portion of the proposed building is within the 100 foot buffer zone and the site serviced by town water and sewer.

MOTION: made by William Morris that the Board of Health’s comments to the Planning Board regarding Site Plan Approval – 23 & 27 Production Road, are that the Board does not support new construction within the 100 foot buffer zone. The Board notes that on the plan there is reference to light posts for parking lot lighting but their actual locations are not indicated and requests that adequate lighting is provided in order to protect public safety. The Board also notes that dumpsters are indicated on the plan related to trash removal and would encourage recycling services be provided as well. Seconded by Carol Johnson. **VOTE: 3-0-0 UNANIMOUS.**

Site Plan Approval – 24 & 28 Production Road:

Documents/Exhibits – Site Plan Approval (on file Planning Board); Deputy Health Agent’s summary.

The Board of Health reviewed for comment the Site Plan Approval 24 & 28 Production Road, to construct a 40,500 square foot office/warehouse building, associated utilities, grading, paving and landscaping on 2.64 acres. A portion of the proposed lot is within the 100 foot buffer zone and the site serviced by town water and sewer.

MOTION: made by Mona Bissany that the Board of Health’s comments to the Planning Board regarding Site Plan Approval – 24 & 28 Production Road, are that the Board does not support new construction within the 100 foot buffer zone. The Board recognizes that the owner will provide private dumpster for trash collection and strongly urges that recycling is provided also. The Board notes that light posts are referenced on the plan but their locations not indicated and requests for public safety that adequate lighting in the area is provided. Seconded by Carol Johnson. **VOTE: 3-0-0 UNANIMOUS.**

Notice of Intent – 315 Bullard Street:

Documents/Exhibits – Notice of Intent (on file Conservation Commission); Deputy Health Agent’s summary.

The Board of Health reviewed for comment the Notice of Intent – 315 Bullard Street, to construct an addition, deck, porch and reconfigure the driveway of an existing house. A new septic system to accommodate 5 bedrooms is also proposed

MOTION: made by Carol Johnson that the Health Board's comments to the Conservation Commission regarding the Notice of Intent – 315 Bullard Street, are that the Board is pleased to see that the proposed septic system and portions of the proposed driveway are in a healthier location and away from the 100 foot buffer zone. The Board is concerned about the rear portion of the proposed construction and its close proximity to the wetlands, and that for the proposed septic system a wetlands setback variance request must be submitted to the Health Department for Board of Health review. Seconded by Mona Bissany.
VOTE: 3-0-0 UNANIMOUS.

Medical Reserve Corps 9th Annual Meet & Greet:

The Health Director said that the annual MRC Meet & Greet Night is May 12st, 2016, and will be held at the Johnson Middle School Cafeteria, where appetizers and desserts will be served to our volunteers and guests. The meeting will then move to the school's auditorium where guest speaker, Dr. Ruth Potee, will talk about teen brain development and addiction.

Public Health Nurse:

The Health Director informed the Board of Health that public health nurse, Claire Richardson, will be leaving the department for another position with the VNA and that Leandra McLean, RN, has been hired to fill the vacant position. Ms. Chapell said that Ms. McLean's background is in emergency preparedness and in the past deployed to different parts of the world. Ms. McLean will also continue with programs Ms. Richardson has been developing such as, establishing a Memory Café for seniors in our community, and medicine safety programs for elementary school aged children.

Opioid Addiction Program:

Carol Johnson said that she was very impressed with the program, The Impact of Opioid Addiction in Walpole, held at the Walpole Public Library Community Room, Wednesday, February 17, 2016, and that Governor Baker was able to attend.

CADA Coalition for Alcohol and Drug Awareness:

Ms. Chapell said that the CADA received a generous donation of \$1,000 from Wine & Spirits Retail Marketing, Inc., who will be opening a retail store, Wines & More, at the Walpole Mall.

Junior Iron Chef Contest:

The Health Director confirmed that the second annual Junior Iron Chef Contest is scheduled for April 12, 2016, Walpole High School. Ms. Chapell said that the three participants this year are Walpole School's Food Service (last year's winner), Rico's Pizzeria, and Texas Roadhouse.

MOTION: made by Carol Johnson that the April 12, 2016 Board of Health meeting be cancelled in favor of members of the board attending the annual Junior Iron Chef Contest at the Walpole High School. Seconded by Mona Bissany. **VOTE: 3-0-0 UNANIMOUS.**

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

Meeting Closed: 7:55 P.M.