

March 10, 2015

Meeting Opened: 7:30 P.M., Room 112, Town Hall
Members Present: William Morris, Chairman; Carol Johnson, Clerk; Richard Bringhurst; Richard Beauregard; Mona Bissany

MOTION: made by Richard Bringhurst that the Board of Health approve the minutes of the February 24, 2015 meeting as amended. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

Public Hearing Continued – Al Marhama Islamic Burial Service:

William Morris stated that Attorney Jay Peabody, on behalf of the Islamic Society of Boston, requests that the public hearing scheduled for tonight's meeting be rescheduled until the March 24, 2015 Board of Health meeting in order to allow time for them to respond to questions (memo 3/2/15) Health Director, Robin Chapell, has regarding the recent cemetery project information (packet 2/24/15) submitted to the board for review. **MOTION:** made by William Morris that the Board of Health continues to keep the public hearing open until its March 24, 2015 meeting, upon the request of the applicant, so that the board may have all its questions answered and a complete package of information to consider before a potential vote is taken at an April 2015 meeting. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

Site Plan Approval & Special Permit Application – OSRD North Street:

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

The Board of Health reviewed for comment the Site Plan Approval and Special Permit Application – Open Space Residential Development off North Street which proposes 37 single family house lots, a 24 foot wide roadway (26' required) and private residential street lighting.

MOTION: made by William Morris that the Board of Health's comments to the Planning Board regarding Site Plan Approval and Special Permit Application – Open Space Residential Development off North Street are that the Board is concerned that the requested 24 foot wide roadway is sufficiently wide for trash and recycling vehicles to service the development, that sidewalks are included in the development to promote healthy outdoor activities and that the request for private individual lighting for the streets if approved is approved with the condition that lights remain on from dusk until dawn. Seconded by Mona Bissany. VOTE: 5-0-0 UNANIMOUS.

Lifeguard Variance-Walpole Public Pools:

Documents/Exhibits – Walpole Aquatics Director's lifeguard variance request.

The Board of Health reviewed the lifeguard variance request submitted by Aquatics Director Cheryl Cavanaugh, allowing the Recreation Department to hire qualified applicants 16 years of age for the 2015 pool season.

MOTION: made by Mona Bissany that the Board of Health grants a variance from its Lifeguard Regulations: Section 691(1) Lifeguard - minimum age requirement 17 years, and allow qualified 16 year olds to be hired for the 2015 season in order to fully staff the

pools provided that one lifeguard 17 years or older is scheduled at each pool for all shifts. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

Texas Roadhouse Restaurant – Variance Request:

Documents/Exhibits – Texas Roadhouse letter dated 2/9/15.

Deputy Health Agent, Melissa Marinelli reviewed with the Board of Health the Texas Roadhouse request to use a Cook/Chill process approved by the 2013 FDA Food Code – 3-502.12(D)(2)(e)(ii), which allows food to be cooled to 41 degrees and held for no more than 7 days. Ms. Marinelli said that after reviewing their HACCP Plan the only issue she has is the water temperature indicated for the hand wash sinks and recommends an increase to 110 degrees. Ms. Marinelli said that Texas Roadhouse intends primarily to use this method to hold/store sauces and recommended that completed employee training logs be submitted to the Health Department to be kept on file.

MOTION: made by William Morris that regarding the Texas Roadhouse request to conduct a Cook/Chill process using a Reduced Oxygen Packing(ROP) system, the Board of Health grants that variance allowing them to chill and store the product at 41 degrees according to the 2013 FDA Food Code for no more than 7 days, with the provision that they change their internal procedure to reflect that hand washing sinks have a water temperature of 110 degrees and not the 100 degrees currently listed in their HACCP Plan, and that the Health Department is provided with copies of employee training records for the Cook/Chill process that include the date of training, instructor, employee name, etcetera. Seconded by Richard Bringham. VOTE: 5-0-0 UNANIMOUS.

April 2015 Meeting Schedule:

MOTION: made by William Morris that the April 14, 2015 Board of Health meeting be cancelled in order that members of the board may attend the 2nd annual Junior Iron Chef Contest at the Walpole High School. Seconded by Mona Bissany. VOTE: 5-0-0 UNANIMOUS.

Correspondence:

Director of Community & Economic Development – Bird Machine Solar Farm
Sewer & Water Commission – Route 1 Cemetery Proponent
Attorney Jay Peabody – Al Maharma Islamic Burial Services

MOTION: made by Carol Johnson to adjourn. Seconded Mona Bissany. VOTE: 5-0-0 UNANIMOUS.

Meeting Closed: 7:59 P.M.