

November 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 October 27, 2015 meeting as submitted. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

Septic Variance – 684 High Street:

**Documents/Exhibits – Glossa Engineering variance request dated 11/6/15 & Proposed Septic Design Plan (on file Health Dept.).**

John Glossa, P.E., addressed the Board of Health regarding the septic upgrade variance request for the failed septic system at 684 High Street.

**MOTION:** made by Mona Bissany that regarding the septic upgrade variance request for the failed septic system at 684 High Street to allow the septic tank to be less than 10 feet (5 feet) from a foundation wall, the Board of Health has no specific concerns at this time. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

Special Permit – Eastover Road:

**Documents/Exhibits – Special Permit Application (on file Zoning Board of Appeals); Deputy Health Agent’s summary.**

The Board of Health reviewed for comment Special Permit Application – Eastover Road, to allow construction of multiple buildings on a single general residence district lot.

**MOTION:** made by Richard Beauregard that the Board of Health has no additional comments beyond what was stated to the Planning Board at our August 11, 2015 meeting, that we are pleased the plan includes sidewalks, handicap ramps and street lighting, and that as the proposed condominiums are not covered under the town’s trash and recycling program it is the responsibility of the condominium association to set up and provide that service. Seconded by Richard Bringhurst. VOTE: 5-0-0 UNANIMOUS.

New Business:

Proposed FY2017 Solid Waste & Operating Budgets:

The Health Director reviewed the Health Department’s Solid Waste and Operating Budgets for fiscal year 2017. Ms. Chapell pointed out that the FY2017 solid waste fuel adjustment charge went down but that overall the solid waste budget reflects an increase of 2.6%. Ms. Chapell said that regarding the department’s operating budget, any increases will reflect DPH’s mandate that health departments upgrade their refrigerator/freezer units to pharmaceutical grade equipment; providing educational storm water management information to residents in Walpole with septic systems (about 50%), and a possible training expense increase related to the department’s Public Health Nurse position.

**MOTION:** made by William Morris that the Board of Health approves the Fiscal Year 2017 Solid Waste Budget as submitted by the Health Director. Seconded by Richard Bringhurst. VOTE: 5-0-0 UNANIMOUS.

**MOTION:** made by William Morris that the Board of Health has discussed the departmental operating budget for FY2017 and the areas where there may be some changes or additional costs. The Board of Health approves the preliminary budget as it has been described and will review the budget when finalized, but due to our abbreviated meeting schedule and the time restraint for submittal acknowledge that the budget will have to be submitted prior to our next meeting. Seconded by Richard Bringham. VOTE: 5-0-0 UNANIMOUS.

**Free Retail Tobacco Training:**

The Deputy Health Agent informed the Board of Health that in order to help tobacco permit holders and their employees better understand current tobacco regulations a free retail tobacco training program is being offered, November 30, 2015, Walpole Town Hall, 10:00 – 11:30 A.M. The program will cover tobacco regulations, tips on enforcement, and educational training resources available. The program is sponsored by MHOA, MDPH Tobacco Control Program, Norwood and Walpole Health Departments.

**MOTION:** made by William Morris that the Board of Health strongly urges Tobacco Permit Holders in the Town of Walpole to attend the free retail tobacco training, Monday November 30, 2015, Walpole Town Hall, in order to increase their understanding of Walpole's current Tobacco Regulations so that they may better educate their employees, reinforce the importance of maintaining compliance and protect the health of Walpole's youth and all their customers. Seconded by Mona Bissany.

**DISCUSSION:** Carol Johnson requested that attendance be taken at the training. VOTE: 5-0-0 UNANIMOUS.

**Old Business:**

**East Walpole Market & Deli:**

The Deputy Health Agent informed the Board of Health that Rose Nakhoul has completed Servsafe training and is now Servesafe Certified. Ms. Marinelli said that her November 4, 2015 inspection determined the establishment to be in compliance and that Mr. Nakhoul was allowed to reopen the food service portion of East Walpole Market & Deli. Ms. Marinelli said that monthly inspections and drop-in visits will be ongoing and that going forward there will be minimal food prep at the store because most of their menu items are delivered prepared and ready to serve.

**Correspondence:**

CDC VitalSigns – Multistate Foodborne Disease Outbreaks

**MOTION:** made by William Morris to adjourn. Seconded Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

Meeting Closed: 7:55 P.M.