Meeting opened: 7:31pm., Room 112, Town Hall

Members Present: William Morris, Chairman; Carol Johnson, Clerk; Richard Beauregard;

Stephan Schaub; Rachel Jackson; Karen Teeley. Members Absent: Mona Bissany; Richard Bringhurst;

### Approval of Minutes from the January 7, 2020 Board of Health meetings:

The Board will need to defer approval of minutes until the February 4, 2020 Board of Health meeting as there was not a quorum of members present from the January 7, 2020 meeting at the January 21, 2020 meeting.

### Iron Chef Date-April 7, 2020 (6pm-8pm)

**MOTION:** Made by William Morris that the Board of Health will not hold a formal meeting on April 7, 2020 but are encouraged to attend the Iron Chef event. Seconded by Carol Johnson. 3-0-0

# Notice of Intent 965 West Street

### Documents/Exhibits-Notice of Intent (on file Conservation Commission)-Deputy Health Agent's summary.

The Board of Health reviewed for comment a Notice of Intent. The proposed project consists of tree removal and adding clean fill material in the buffer zone to Bordering Vegetated Wetlands. The applicant would like to remove trees and brush, some of which is within the 100 foot buffer zone. The property does have an existing onsite septic system.

MOTION: Made by Carol Johnson that the Board appreciates the addition of the onsite septic system location to the plan and have no immediate concerns regarding the work being proposed under the Notice of Intent. However, with regards to the work being proposed on the property the Board asks that the onsite septic system be flagged to prevent any damage that can be caused by driving over the system with heavy equipment. In addition, the pool mentioned in the previous plan submittal for this address has been removed from the revised plan. If the applicant does go forward with the pool the Board would like the applicant to be aware that they would be required to comply with all septic system setback requirements and take appropriate measures to prevent pool runoff from entering into the wetlands by installing drains around the pool to capture runoff, storing all pool chemicals away from the 100 foot buffer zone and only discharging dechlorinated pool water from the pool when draining. Seconded by Richard Beauregard. VOTE: 3-0-0 UNANIMOUS

#### Notice of Intent 300 Stone Street

#### Documents/Exhibits-Notice of Intent (on file Conservation Commission)-Deputy Health Agent's summary.

The Board of Health reviewed for comment a Notice of Intent. The proposed project consists of constructing a single family dwelling with utilities and related grading. The dwelling is located within the Wetland Resource Areas Riverfront Area and Bordering Land Subject to Flooding. The property will be connected to both town water and sewer.

MOTION: Made by Richard Beauregard that the Board has a long standing stance on protecting the wetlands and water sources as well as protecting residents from human vector borne illnesses. The Board urges the applicant as well as the future homeowner(s) to adopt the standard best practices for mosquito mitigation and work with Norfolk County Mosquito Control for spraying and standing water treatments, institute regular cleaning of gutters and provide proper grading of buffer zone areas in order to prevent low points that draw and hold water. Seconded by Carol Johnson. <a href="VOTE: 3-0-0 UNANIMOUS">VOTE: 3-0-0 UNANIMOUS</a>.

#### Abbreviated Notice of Resource Area Delineation Pinnacle Point

## <u>Documents/Exhibits- Abbreviated Notice of Resource Area Delineation (on file Conservation Commission)-</u> <u>Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment an Abbreviated Notice of Resource Area Delineation. A wetland resource evaluation was conducted by EcoTec, Inc but the regulatory authority for determining wetland jurisdiction rests with local, state and federal authorities.

MOTION: Made by William Morris regarding the Abbreviated Notice of Resource Area

Delineation that the Board has no comments at this time. Seconded by Richard Beauregard.

VOTE: 3-0-0 UNANIMOUS.

## New Business:

<u>Implementation of Fee Schedule for Annual Temporary Food Permit</u>-This agenda item was discussed and it was decided to table this request until the next meeting.

<u>Increase to already existing Seasonal Permit Fee</u>- This agenda item was discussed and it was decided to table this request until the next meeting.

<u>Potential for Board of Health Meeting to begin at 7pm-</u>It was requested by the Board members present at this meeting that this agenda item be placed on the February 4, 2020 meeting when a full Board is present.

New State Tobacco Fines- Health Director, Melissa Ranieri informed the Board of the new State Tobacco Fines. Included in this law is a rewrite regarding fines. For decades, the fining scheme in the state law has been "not less than \$100" for a first offense, "not less than \$200" for a second offense and "not less than \$300" for a third or subsequent offense. Our local health regulations have also included permit suspensions for second, third and subsequent offenses. The new mandated fining scheme is \$1,000 for a first offense, \$2,000 for a second offense and \$5,000 for a third or subsequent offense within a 36-month period. These new fines apply to violations regarding sales to persons under the minimum legal sales age and sales of flavored tobacco product sales <u>only</u>. The Board would like the Health Department to educate current permit holders on the increase in fines, so that permit holders are well aware of the new fine schedule.

#### Staff Assistant, Mary Feldman Retiring

MOTION: Made by William Morris that the Board of Health would like to thank Mary Feldman for her 32 years of service to the Town of Walpole, both in the Library and in the Health Department. Mary's organization, preparedness and attention to detail has been instrumental in the day to day operations of the Health Department. Mary will be greatly missed and the Board wishes her the very best. Seconded by Carol Johnson. <a href="VOTE: 3-0-0 UNANIMOUS">VOTE: 3-0-0 UNANIMOUS</a>.

**MOTION TO ADJOURN:** Made by William Morris. Seconded by Carol Johnson. <u>VOTE: 3-0-0 UNANIMOUS.</u>

Meeting closed at 8:15pm