

MINUTES APPROVED

By Board of Health on

OCTOBER 11, 2023

# Board of Health • Meeting Minutes | Wednesday – February 1, 2023

BOARD OF HEALTH	ATTENDANCE	ATTENDED	
Alan Greenberg • Chairman	☑ Present ☐ Absen	t ☐ In-Persor	n ⊠ Remote
Tom Fichtner • Vice-Chairman	☑ Present ☐ Absen	t ☐ In-Persor	n ⊠ Remote
Joyce Gilmore • Member	☑ Present ☐ Absen	t 🔲 In-Persor	n ⊠ Remote
Jack McLellan – Inspectional Svcs. Office Coord.   Health Admin.	☑ Present ☐ Absen	t ☐ In-Persor	n ⊠ Remote
MEETING LOCATION S		START TIME	END TIME
<ul> <li>✓ Microsoft Teams</li> <li>☐ Mendon Town Hall – Upper Meeting Room • 18 Main Street, Mendon MA</li> </ul>		6:30 PM	8:37 PM

At 6:37 PM, BOH Meeting has been called to order by Jack McLellan. Jack reads the Open Meeting Law Extension.

Chairman Greenberg thanks Jack and begins with the 1st Item on tonight's agenda.

#### 1<sup>st</sup> Item on Agenda

## 46 Uxbridge Road Local Upgrade with Tom Ryder

Tom Ryder brings to the Board a plan for a Tight Tank installation with the reduction in setback from property line from the required 10 feet to a proposed 7.9 feet. Tom Ryder has reviewed the plan and is good with the approval.

#### Chairman Greenberg calls for a motion to accept the Local Upgrade.

Joyce makes the motion to accept the local upgrade at 46 Uxbridge Road. Tom Fichtner seconds the motion. The motion is passed. Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Aye.

Chairman Greenberg thanks everyone and moves on to the 2<sup>nd</sup> Agenda Item

# 2<sup>nd</sup> Item on Agenda

#### Well Regulations Review with Tom Ryder

Tom Ryder reviews the current Well Regulations with the Board. With upcoming State Regulation changes and discussion with Tom Ryder and the Board, Chairman Greenberg suggests getting a Well Driller in on the next meeting to get their point of view of the regulation updates, and to have both Tom Ryder and a Well Driller on at the next BOH Agenda. Chairman Greenberg thanks Tom Ryder and moves on to the 3<sup>rd</sup> Agenda Item.

## 3rd Item on Agenda

#### Appointment of Danielle Edmands as Mendon's Animal Inspector

Jack informs the Board that a formal vote will be needed for make Danielle Edmands the Mendon Animal Inspector.

Chairman Greenberg calls for a motion to appoint Danielle Edmands as Animal Inspector. Joyce makes the motion to appoint Danielle Edmands as the Animal Inspector for the Town of Mendon effective February 1, 2023. Tom Fichtner seconds the motion. The motion is passed. Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Aye.

Chairman Greenberg thanks everyone and moves on to the 3<sup>rd</sup> Agenda Item

# 4th Item on Agenda

<u>Board of Health Meeting Minutes Review and Approval for 05/11/2022, 05/25/2022, 06/08/2022, and 06/29/2022</u>

Chairman Greenberg calls for a motion to accept the BOH Minutes as presented. Tom Fichtner makes the motion accept the meeting minutes 05/11/2022, 05/25/2022, 06/08/2022, and 06/29/2022 as written. Chairman Greenberg steps down and seconds the motion. The motion is passed. Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Abstained.

Chairman Greenberg thanks Jack and moves on to the 5<sup>th</sup> Agenda Item.

## 5th Item on Agenda

## Topics not reasonably anticipated within 48 hours prior to meeting

- Jack wanted to update the Board that there will be an email sent to the Board individually by the State for a response to be a part of the Emergency Management Team for the Town, and to respond to the email so that they can be activated in the system.
- Ticia Lowe wanted to know if there was any update to the storm water drainage off
  of Taft Avenue. Tom Fichtner mentioned that there is a plan to redirect the storm
  water runoff with the Route 16 upgrade. Lawney Tinio, Mendon Select Board
  Member, confirmed that the storm basis has been upgraded to stop the runoff into
  Lake Nipmuc, and it is now with the proper catch basin.

Chairman Greenberg asks if anyone had additional comments before ending tonight's meeting. No one had anymore to add, so Chairman Greenberg looks to set the next meeting.

The Board set its next meeting for Wednesday – February 15<sup>th</sup> at 6:30 pm.

# Chairman Greenberg calls for a motion to adjourn tonight's meeting.

Joyce makes the motion to adjourn tonight's BOH Meeting. Tom Fichtner seconds the motion. The motion is passed.

Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Aye.

