

# MINUTES APPROVED

By Board of Health on FEBRUARY 28, 2024

# Board of Health • Meeting Minutes | Wednesday – August 9, 2023

BOARD OF HEALTH	ATTENDANCE	ATTENDED		
Alan Greenberg • Chairman	☑ Present ☐ Abser	nt ⊠ In-Persor	n □ Remote	
Tom Fichtner • Vice-Chairman	☑ Present ☐ Abser	nt ⊠ In-Persor	n □ Remote	
Joyce Gilmore • Member	☑ Present ☐ Abser	nt ⊠ In-Persor	n □ Remote	
Jack McLellan – Inspectional Svcs. Office Coord.   Health Admin.	☑ Present ☐ Abser	nt ⊠ In-Persor	In-Person ☐ Remote	
Colleen Strapponi – Health Agent	☑ Present ☐ Abser	nt ⊠ In-Persor	In-Person □ Remote	
MEETING LOCATION S		START TIME	END TIME	
☑ Microsoft Teams		7:30 PM	9:27 PM	
		7.50 F W	9.27 FIVI	

At 7:33 PM, BOH Meeting has been called to order by Chairman Greenberg and begins with the 1st Item on tonight's agenda.

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

#### **EL Harvey FY24 Contract Update**

Jack updates the Board that EL Harvey still has it on their end for their Counsel to send for review. Chairman Greenberg stated that the EL Harvey Addendum is in effect until the Contract has been finalized. Chairman Greenberg thanks Jack and moves on to the next topic.

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

#### **Mendon Landfill Update**

Jack updates the Board that Atlas, the vendor who does the monitoring of the Landfill for the Town of Mendon, has been provided with a new contract for the fiscal year. Jack has updated the Board that it has been reviewed and approved by Town Counsel and that it will need the Chairman's signature to send back to Atlas. Chairman Greenberg thanks Jack and moves on to the next topic.

#### 3rd Item on Agenda

#### Hazardous Waste Day & Document Shredding Reminder

Jack wanted to remind the Board that the Town's Hazardous Waste Day, provided by Clean Harbors, and Document Shredded, provided by EL Harvey, is this Saturday, August 12<sup>th</sup> from 9am to 12pm at the Highway Dept. Chairman Greenberg thanks Jack and moves on to the next topic.

# 4th Item on Agenda

#### **Tobacco Enforcement Compliance Checks Discussion**

Colleen updates the Board that she spoke with Joan from the Leominster Tobacco Enforcement and that one of her staff, Jodie Brighenti, would be willing to provide Mendon the Tobacco Compliance Checks. Colleen would need the Boards vote to move forward in obtaining Jodie's services on behalf of the Town.

Chairman Greenberg calls for a motion to bring on Jodie Brighenti as the Tobacco Compliance Agent for Mendon.

Tom Fichter makes the motion to bring on Jodie Brighenti as the Tobacco Compliance Agent for Mendon. Joyce seconds the motion. The motion is passed. Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Aye.

Chairman Greenberg thanks Colleen and moves on to the next topic.

#### 5th Item on Agenda

#### Select Board Collaboration at BOH Meetings Update

Jack updates the Board that he spoke with the Chairman of the Select Board and that a Member of the Select Board would be decided at their next meeting, who would then be a part of the Board of Health meetings for their collaboration on topics for the Town. Chairman Greenberg thanks Jack and moves on to the next topic.

# 6<sup>th</sup> Item on Agenda <u>Lake Nipmuc Task Force Committee Update</u>

Joyce updates the Board that she hasn't heard anything as of yet and believes the Conservation Commission should take the lead in getting the Task Force together. Tom Fichtner mentions that the Select Board should communicate with those appointed to the Task Force to get the ball rolling. Joyce said she would be at the next Select Board meeting on another topic and would bring this topic up for discussion since it would be on the BOS Agenda anyway. Chairman Greenberg thanks Joyce for following up with the Select Board and moves on to the next topic.

# 7<sup>th</sup> Item on Agenda <u>BOH Food Permit Forms Discussion</u>

Jack and Colleen wanted to ask the Board about the possibility of adding a CORI Background Check to the Mendon Food Truck Applications. After discussion, the Board is good with adding in the CORI Background Check to the Mendon Food Truck Applications. Chairman Greenberg thanks Jack and Colleen and moves on to the next topic.

# 8<sup>th</sup> Item on Agenda <u>Topics Not Anticipated Within 48 Hours</u>

Tom Fichtner asks for an update to 10 Cape Road Housing Issues. Colleen informs the Board that she has been in contact with the Tenant and Property Owner and there is forward progress with fixing the violations and will continue to monitor the situation.

Chairman Greenberg asks if there has been any communication from the Property Owner of 10 Northbridge regarding the septic system. Jack updates the Board that he has not heard from the Property Owner and will reach out to him for an update.

Tom Fichtner asks for an update to 36 Washington Street in regard to the manure pile being put to close to wetlands area. Jack updates the Board that Danielle, the Animal Inspector, has done an onsite visit, and believes the pile is in the Wetlands Area. Jack reached out to ConComm and forwarded the information to them for their review and asked if ConComm and Danielle could both do an onsite visit together. Jack mentions that he has not heard back from ConComm as of yet.

The Board set its next meeting for Wednesday – August 23rd at 7:30 pm.

MAS

# 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.

Meeting is ended at 9:27 PM.

