

# **MINUTES APPROVED**

By Board of Health on DECEMBER 06, 2023

# Board of Health • Meeting Minutes | Wednesday – June 14, 2023

BOARD OF HEALTH	ATTENDANCE	ATTENDED	
Alan Greenberg • Chairman	☑ Present ☐ Absent	In-Persor	n □ Remote
Tom Fichtner • Vice-Chairman	☑ Present ☐ Absent	In-Persor	n □ Remote
Joyce Gilmore • Member	☑ Present ☐ Absent	In-Persor	n □ Remote
Jack McLellan – Inspectional Svcs. Office Coord.   Health Admin.	☑ Present ☐ Absent		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>		7:30 PM	9:06 PM

At 7:30 PM, BOH Meeting has been called to order by Chairman Greenberg and thanks the Board of Health Team for all they do, every day, and begins with the 1st Item on tonight's agenda.

### 1st Item on Agenda

### Well Regulations Update Discussion with Tom Ryder

Jack updates the Board that he received a Call from Tom Ryder, and that Tom Ryder was not going to be able to make tonight's meeting and would like to be on the next Agenda. Chairman Greenberg thanks Jack for the update and moves on to the 2<sup>nd</sup> Item of the Agenda.

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

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

Jack updates the Board that Town Counsel has reviewed the Addendum from EL Harvey, and approves the Addendum until a full contract has been submitted by EL Harvey for FY2024. Jack notified EL Harvey that the Addendum was good with Town Counsel but would still require a full contract. Chairman Greenberg asks if anyone had additional comments before moving onto the next topic. No one had anymore to add, so Chairman Greenberg moves on to the 3<sup>rd</sup> Agenda Item.

### 3rd Item on Agenda

#### Trash Accommodations for Handicap/Senior Residents

Chairman Greenberg notifies the Board that he received a phone call from a resident, who is a senior and handicap, and is worried about the new trash and recycling toters and the ability to handle them on her own. Joyce mentioned that she also received a few phone calls about the same issues. Joyce said she spoke with Mike Sczepan from EL Harvey and could accommodate seniors with smaller trash & recycling toters, or if they are just putting a single bag out, then a toter would not be necessary. Tom Fichtner stated that with a new automation system, there will be some learning curves and nuances as the program moves forward and the Board would work with the resident and EL Harvey to make sure everything is working out for both sides. Chairman Greenberg agrees with Tom Fichtner and asks if anyone had additional comments before moving onto the next topic. No one had anymore to add, so Chairman Greenberg moves on to the 4<sup>th</sup> Agenda Item.

#### 4th Item on Agenda

### Town Hall Radon Testing Results Discussion

Jack updates the Board that the Lower Town Hall has been tested for Radon. 3 samples were taken over the weekend and have been submitted to Certified Mass Lab to be analyzed and all 3 samples came back below the US EPA Action Levels, but it is recommended to do a re-test every 5 years. The Board reviews the results and after discussion, Chairman Greenberg asks Jack to forward the Report to the Select Board and Town Administrator for their review and records. Chairman Greenberg asks if anyone had additional comments before moving onto the next topic. No one had anymore to add, so Chairman Greenberg moves on to the 5<sup>th</sup> Agenda Item.

#### 5<sup>th</sup> Item on Agenda

#### **Mendon Landfill Update Discussion**

Jack updates the Board that he has forwarded the Landfill Agreement from Atlas to Town Counsel for their review. Town Counsel responded with some recommended revisions. The

Board reviews the revisions and after discussion, Chairman Greenberg asks Jack to forward Town Counsel's revisions to Atlas for their review and changes and ask for an updated contract with the incorporated changes. Chairman Greenberg asks if anyone had additional comments before moving onto the next topic. No one had anymore to add, so Chairman Greenberg moves on to the 6<sup>th</sup> Agenda Item.

# 6<sup>th</sup> Item on Agenda

#### PT Health Agent Vacancy Update Discussion

Jack updates the Board that he emailed the Town Administrator for an update, and they responded that Background Checks were still ongoing and if everything is clear, the Board would be able to appoint the position by the next BOH meeting. After discussion, the Board asks Jack to get on the next Select Board's Agenda to have this topic discussed and have the Select Board bless the position for the Board of Health before appointing the candidate to the position. Chairman Greenberg asks if anyone had additional comments before moving onto the next topic. No one had anymore to add, so Chairman Greenberg moves on to the 7<sup>th</sup> Agenda Item.

### 7th Item on Agenda

### **BOH Marketing Collateral Review**

Jack updates the Board that since there is now a Sharps Kiosk available to the Residents, Jack designed a webpage and brochure for the Sharps Disposal Program and would like the Boards review and approval before posting it on the Town BOH Webpage. The Board reviews the information provided and approves Jack to place on the Town's BOH Webpage. Jack also provides the Board with samples of the BOH Business Cards and Name Badge Lanyards for their review and approval before Jack places an order. The Board reviews the samples provided and approves Jack to place an order for the BOH Business Cards and name lanyards. Chairman Greenberg thanks Jack and asks if anyone had additional comments before moving onto the next topic. No one had anymore to add, so Chairman Greenberg moves on to the 8<sup>th</sup> Agenda Item.

### 8<sup>th</sup> Item on Agenda

### **Topics Not Anticipated Within 48 Hours**

Joyce wanted to give an update for 21 Milford Street, and to inform the Board that the Temporary Trailer has been removed off the property.

The Board set its next meeting for Wednesday – June 28th at 7:30 pm.

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

N. MAS

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 9:06 PM.

