

## **MINUTES APPROVED**

By Board of Health on DECEMBER 06, 2023

# Board of Health • Meeting Minutes | Wednesday – May 24, 2023

BOARD OF HEALTH	ATTENDANCE	ATTENDED	
Alan Greenberg • Chairman	☑ Present ☐ Absent	☑ In-Persor	□ Remote
Tom Fichtner • Vice-Chairman	☑ Present ☐ Absent		□ Remote
Joyce Gilmore • Member	☑ Present ☐ Absent	☐ In-Persor	□ ⊠ Remote
Jack McLellan – Inspectional Svcs. Office Coord.   Health Admin.	☑ Present ☐ Absent		□ 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	9:12 PM

At 7:30 PM, BOH Meeting has been called to order by Chairman Greenberg and begins with the 1st Item on tonight's agenda.

## 1st Item on Agenda

## **PT Health Agent Update**

Jack updates the Board that that Select Board has approved the Job Description for the PT Health Agent. The position was posted on InDeed and the Town's webpage and all applicants will be going to the Town Administrator. Joyce asked who was in charge of selecting the candidate for the position? Tom Fichtner said it's within the Board of Health's authority to appoint the candidate to the position, and not the Select Board. Tom Fichtner suggests sending communication to the Select Board that the appointing of the position falls under the Board of Health. Chairman Greenberg and Joyce agree. Tom Fichtner will draft the email to the Select Board. Chairman Greenberg thanks everyone and moves on to the 2<sup>nd</sup> Agenda Item.

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

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

Jack updates the Board that he reached out to EL Harvey regarding the status of the Contract and hasn't received a response back yet. But starting on July 10<sup>th</sup>, new Trash and Recycling Toters delivery will start for those who have subscribed to the services. Chairman Greenberg suggests that we communicate with EL Harvey in regard to Mendon Residents who may have issues with the size of the Trash & Recycling Toters, dropping down to a smaller size to accommodate their needs. Jack said he'll reach out to EL Harvey for the possibility to have that option available to those who would like the smaller toters. Tom Fichtner suggests updating the BOH Webpage with all the changes regarding the New Automated Trash/Recycling Program starting the new fiscal year. Jack said he'll work on that. Chairman Greenberg asks if anyone had additional comments before moving onto the next topic. No one had anymore to add, so Chairman Greenberg thanks everyone and moves on to the 3<sup>rd</sup> Agenda Item.

## 3rd Item on Agenda

## **Lake Nipmuc Task Force Update**

Jack updates the Board that the Select Board has appointed a Member from the Lake Nipmuc Association to the Task Force and that they will be deciding who from the Select Board would be designated to the Task Force. In speaking with Town Counsel, Jack said the Task Force would need to follow the Open Meeting Law and follow the guidelines like any other meeting regarding posting agenda, video recordings, and minutes transcribed. Jack will reach out to Ellen Agro, the Town Clerk, to check what days are available for the Task Force to have their meetings and will coordinate with all members. Chairman Greenberg thanks Jack for the update. 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 4<sup>th</sup> Agenda Item.

#### 4th Item on Agenda

### Mendon Landfill Testing Update

Jack updates the Board that he reached out to Shea Engineering in regard to getting a copy of the Landfill Site Plans for the closing of the Landfill back in late 1970's. Shea Engineering will see what they have in the archives and get back to Jack. Tom Fichtner said he was going to look in

the Town Hall files to see if he could locate any information from back then regarding the closing of the Landfill. Tom also mentions that he has been in contact with a resident who abuts the property of the Landfill who may have some files about the landfill closing that may be of interest to the Board of Health. Tom Fichtner also mentions that the Vendor, Atlas, who handles all landfill testing for the Town of Mendon, has provided the BOH a contract for the continuation of testing and also would include the Third-Party Inspection Services. Chairman Greenberg would like to have Town Counsel review the contract before the BOH signs off. Tom will also be looking for a copy of the Landfill Closing Permit issued by the DEP. 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.

5th Item on Agenda

BOH Minutes Review and Approval for Sept. 6, Sept. 7, Sept. 21, Oct. 5, and Oct. 19, 2022

The Board reviews the minutes. Tom Fichtner notes a change to be made on September 6<sup>th</sup>, and to change the day to Tuesday instead of Wednesday as written in the minutes.

Chairman Greenberg calls for a motion to approve the Minutes for Sept. 6, 2022 with requested change of Day.

Joyce makes the motion to accept the Sept. 6, 2022 minutes as written with the exception of the 1 change from the day Wednesday changed to Tuesday. Tom Fichtner seconds the motion. The motion is passed. Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Aye.

Chairman Greenberg moves on to the next set of minutes.

Joyce notes a change to the 3<sup>rd</sup> Item of the September 7<sup>th</sup> minutes to change Chairman Fiske to Chairman Greenberg as written in the minutes. Chairman Greenberg also notes a change to the 3<sup>rd</sup> Item and to change the name Rick Sokol to Rip Sokol. Tom Fichtner notes a change to the 4<sup>th</sup> Item of the September 7<sup>th</sup> minutes, and to distinguish between the 2 Tom's in the meeting by putting the last name of Tom Ryder.

Chairman Greenberg calls for a motion to approve the Minutes for Sept. 7, 2022 with requested changes mentioned.

Tom Fichtner makes the motion to accept the Sept. 7, 2022 minutes as written with the exception of the changes made by the Board. Joyce seconds the motion. The motion is passed. Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Aye.

Chairman Greenberg moves on to the next set of minutes.

Tom Fichtner notes a change to be made on September 21<sup>st</sup>, and to change the word "on" to "and" to Item 2. Tom Fichtner also notes a change to the 3<sup>rd</sup> Item, to put a comma in after beach area and continue with to provide more.

Chairman Greenberg calls for a motion to approve the Minutes for Sept. 21, 2022 with requested changes mentioned.

Tom Fichtner makes the motion to accept the Sept. 21, 2022 minutes as written with the exception of the changes made by the Board. Joyce seconds the motion. The motion is passed. Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Aye.

Chairman Greenberg moves on to the next set of minutes.

Chairman Greenberg calls for a motion to approve the Minutes for Oct. 5, 2022. Joyce makes the motion to accept the Oct. 5, 2022 minutes as written. Tom Fichtner seconds the motion. The motion is passed. Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Aye.

Chairman Greenberg moves on to the last set of minutes.

Chairman Greenberg calls for a motion to approve the Minutes for Oct. 19, 2022.

Tom Fichtner makes the motion to accept the Oct. 19, 2022 minutes as written. Joyce seconds the motion. The motion is passed. **Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Aye.** 

6 <sup>th</sup> Item on Agenda	Topics Not Anticipated Within 48 Hours		
	Tom Fichter asks, when reading the Minutes of Sept. 21, 2022, he noticed that the Dumpster		
	Regulations went through a Public Hearing, which it did, should the Rooster Regulations have		
	gone through a Public Hearing as well? Jack responded that the only time a Board of Health		
	needs to have a Public Hearing when it comes to regulation, is when it involves Title 5. Other		
	than that, it's at the Board discretion to have a Public Hearing with adopting regulations. Tom		
	Fichtner thanks Jack as he forgot about that.		
	Chairman Greenberg asks Jack if there were any CMRK Textile Recycling Bins in the Town of		
	Mendon. Jack said he has reached out to the Highway Dept. and the Senior Center to see if they		
	would have the Bins located at their site, and both have declined. But Jack did say there are		
	Planet Aid Textile Recycling Bins around Mendon already.		
// .	Chairman Greenberg asks Jack about the Tobacco Enforcement progress. Jack said that the		
	Leominster Tobacco Enforcement Group could not get Mendon in on their Grant but will ask the		
1/2	Blackstone Valley Collaborative for options to get one started in Mendon on our own.		
1154	Jack updates the Board that he issued a Cease-And-Desist of all pumping services in Mendon to Marchand Environmental until the Board approves Marchand Environmental's Septic Hauler's		
I LTY			
	Permit. Jack received a phone call from Attorney Ernie Horn, who is representing Marchand		
	Environmental, and just wanted to the Board know Attorney Horn is assisting them with getting		
	the proper paperwork in for their Septic Hauling Permit in Mendon.		
	Chairman Greenberg asks if there is any other topics or concerns not anticipated before		
- Chr	adjourning tonight's meeting. No one had more to add.		

The Board set its next meeting for Wednesday – June 14<sup>th</sup> at 7:30 pm.

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

ON MAS

Tom Fichtner makes the motion to adjourn tonight's BOH Meeting. Joyce seconds the motion. The motion is passed. Roll call vote: Greenberg-Aye, Fichtner-Aye, Gilmore-Aye.

Meeting is ended at 9:12 PM.