

BOARD OF HEALTH MEETING MINUTES

May 22, 2017

PRESENT: Donna Bagni (Chair), Gary Fine (Clerk), Gail McSweeney (Member), Sheila Landy (Secretary), Dave Antoine (PACTV), Ben Alexander (PACTV), Ryan Craig (PACTC), Bonnie Pajic (PTN), and Shane McGlone (McGlone Engineering. (Exhibit A)

At 6:30 pm Chair Bagni opened the meeting and read the following statement: *"Please note that this meeting is being made available to the public through an audio recording, which will be used to ensure an accurate record of proceedings produced in the minutes of the meeting. All comments made in open session will and are being recorded."*

Payroll was signed.

Reorganization of the Board

Bagni asked for a motion for reorganization. Fine made a motion to appoint Bagni as the Chair of the Board of Health. McSweeney seconded. Fine and McSweeney voted yay, Bagni abstained and the motion carried. Bagni made a motion to appoint Mr. Fine to the clerk position, McSweeney seconded and all were in favor. Bagni made a motion for McSweeney to remain a member. Fine seconded and all were in favor.

Correspondence

There was not any correspondence discussed.

Minutes

Bagni made for a motion to accept the Meeting Minutes from May 8, 2017 as written. McSweeney seconded and all were in favor..

Old Business

Health Agent Updates – Landy updated the Board

Sanitary Code Violations at Three Commercial Locations

Pembroke Hospital has no change in status. Repairs should be completed by April, 2018.

The second commercial property (Oak Street) is still undergoing site review.

The 3rd commercial property (Riverside Drive) with septic issues is being monitored and investigated by a professional company. They are keeping the Health Office informed.

Sanitary Code Violations at a private home

The engineering plans for Oldham St. need to be updated with a new perc and engineering to add a bedroom.

Two new private home violations. One came in late in the day and Landy did not have the info. The other is on Priscilla Drive. The home will be condemned as it has no heat and only half the electric works. The children that were there are living in Plymouth until the mom figures out her next move.

Board of Health Office Activity

Landy reported the office activity continues to be high.

Manure Complaint, Priscilla Drive

The resident continues to chip away at the manure pile weekly. The manure regulation did not appear until 2003. The resident asked what happens when the compost at the recycle center gets full. Landy will reach out to the Selectmen's office to find out and get back to Mr. Miller.

20 Hatch Road – Variance request: Shayne McGlone, McGlone Enterprises. Fine made a motion to accept the variances as written and added a deed restriction to keep the home a two bedroom home. McSweeney seconded. Fine and McSweeney voted yes, Bagni abstained and the motion passed. (Exhibit B)

Health Agent Updates – (Cont.)

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Pembroke Local Regulation Upgrades Topics Discussion:

Should we maintain the policy of no variances for new construction? Should we outline a vote to clarify no footings within 10 feet of any septic component?

Bagni tabled this discussion until the next meeting.

Next Topic was to be:

Should we be taking a more active/proactive role in opioid use and prevention? Marijuana use prevention? Tobacco use prevention? If so, how?

At the next meeting Bagni will report the status of the efforts of Pembroke Titans Against Drugs (PTAD) and Fine will report the status of Q4, the committee run by Police Chief Wall.

Bagni requested the topic discussed next week be:

Should we raise the animal license fees? No fee for 1-9 chickens? Max fee of \$25?

T21 Discussion

Bagni made a motion to accept the T21 legislation drafted by Cheryl Sbarra with an effective date off August 1, 2017. Fine seconded and all were in favor. The Board signed the T21 legislation.

Plastic Bag Initiative – Survey Monkey

The Board discussed the merits of plastic bags and reusable bags. Bagni suggested bringing the topic to Town Meeting floor. Fine suggested a subcommittee to exam/research the issue further and possibly bringing it to Town Meeting Floor.

Office Communication Protocol

Bagni made a motion to accept the Protocol as written. No one seconded and the motion failed. Fine made a motion to have Sheila Landy appear before the board at the next meeting and discuss the bullet points. Bagni seconded and all were in favor.

New Business

Fluoride in our Water – The BoH submitted an Article (22) in the Annual Town Meeting in 1969 to add water to the fluoride (Exhibit C). Bagni stated she would like to have the resident that approached her about the fluoride to appear before the Board. She would also like to have a dentist appear at the same meeting. McSweeney will supply information regarding the cost of fluoride at the next meeting.

The Tick Guy – Landy will follow up and see what the status of the “Tick Guy” making a presentation to the residents of Pembroke.

Scoop the Poop – Board discussed the ramification of dog waste not being picked up. Cullity was to follow up on the status of the DPW supplying receptacles for dog waste. Fine suggested we look to educate pet owners regarding waste in the woods.

Next meeting tentatively scheduled for June 5, 2017.

At 7:39, McSweeney made a motion to adjourn. Fine seconded and all were in favor.

Donna Bagni

Chair

Exhibits

- A. Attendance Sign-in Sheet
- B. 20 Hatch Road Variance
- C. 1969 ATM Excerpt