

BOARD OF HEALTH MEETING MINUTES

August 8, 2016

*Rob Adams, Pembroke Town News, recorded the meeting for viewing on www.youtube.com.
Gail McSweeney audio recorded the meeting with her own personal device.*

Board Members Donna Bagni, Chair, Gary Fine, Clerk, Gail McSweeney, Member, and Lisa Cullity, Health Agent, were present. The meeting opened at 6:30 p.m. The Board signed payroll. Chair Bagni 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 be recorded."* Fine moved to accept the minutes from the June 27, 2016 meeting as written; McSweeney seconded. All in favor.

7 Captain Torrey Lane – septic variances request as follows: (1) To allow a reduction from the required 4' separation between the ground water and the bottom of the soil absorption system to 3', (2) To allow a sieve analysis to be performed, and (3) To allow a reduction of the required 12" separation between the inlet and outlet tees and high groundwater to 5". Cullity stated there is poor soil and high groundwater. The current septic system will be crushed and abandoned. Bagni moved to allow the variances as requested; McSweeney seconded. All in favor.

Discussions / Actions:

- Zika – Cullity stated that there is concern mostly for pregnant women and the incidences are very low. There have been some breakthroughs in the vaccine.
- EEE / West Nile – Cullity said there is a low risk in the surrounding towns
- Ponds – Cullity explained there is no exceedance of bacteria and the water levels are very low due to the drought.
- PEMA – Cullity stated that emergency preparations are all set.
- MHOA (Mass. Health Officers Association) – Cullity said the application forms need to be filled out by the Board members. The dues for each member is \$60.00 for a total of \$240.00.
- MAHB (Mass. Association of Health Boards) - Cullity said the application forms need to be filled out by the Board members. The dues for each member is \$50.00 for a total of \$200.00.

Cullity also stated that any associated classes to MHOA and MAHB would entail extra fees. McSweeney moved to accept the Board members to sign-up for the MHOA and MAHB; Fine seconded. All in favor.

Bagni moved to adjourn at 7:06; McSweeney seconded. All in favor.

Donna Bagni
Chair