BOARD OF HEALTH MEETING MINUTES
March 21, 2016

Board Members Donna Bagni, Chair; Thomas Driscoll, Clerk; Gary Fine, Member; and Lisa Cullity, Health Agent, were present. The meeting opened at 6:29 p.m. 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 proceeding produced in the minutes of the meeting. All comments made in open session will be recorded.” The Board signed payroll. Driscoll moved to accept the minutes from the March 7, 2016 meeting; Fine seconded. All in favor.

Health Agent updates, discussions and actions:

- **17 High Avenue** – demolished cesspool issues / penalties. BOH has received septic plans for replacement as well as an invoice for septic removal from public drainage basin. The Board discussed what fines should be levied against the homeowner for the hazardous dumping. Bagni stated it was a “blatant action” and asked Cullity how long it took to pump out the drainage basin. Cullity said there were approximately 1,000 gallons and took a couple of hours, as observed by the Pembroke Police Department. Driscoll moved to impose a $2500.00 fine for dumping raw sewerage into a public drainage basin. No one seconded. Bagni moved to increase the fine from $100.00 (taken from the Board of Health list of penalties for contractors and food establishments) to $300.00 for dumping raw sewerage into a public drainage basin. No one seconded. Fine wanted to “adjust” Bagni’s motion and moved to keep the fine at $100.00. No one seconded. Fine wanted to wait to establish a fine for dumping raw sewerage into a public drainage basin. Driscoll suggested that Town Counsel, Kopelman and Paige, be consulted as to what that particular fine should be. Bagni moved to have Agent Cullity contact Town Counsel about the incident and to table any other action until the Board has an answer. Driscoll seconded. All in favor.

- **109 Elm Street** – emergency condemnation. Cullity had contacted the Board via telephone for condemnation approval at the time of the incident on March 11, 2016. The roll call was repeated at this meeting: Gary Fine – yes. Tom Driscoll – yes. Donna Bagni – yes.

- **306 School Street** – Mike Redlon: unlicensed installer issue. Resolved - All fees and fines have been paid.

- Bagni requested Cullity to email Wind River Environmental, 577 Main Street, Hudson, MA 01749, to send a representative to appear before the Board to discuss business practices.

Bagni moved to adjourn at 7:29 p.m.; Fine seconded. All in favor.

Donna Bagni
Chair