Board of Health Town of Northfield Meeting Minutes August 11, 2016

Meeting called to order: 5:50 PM

Members Present: Bob McEwen, Phil Baker, Flora Sadri, David Balk Review of minutes: motion to approve minutes as presented: Phil Baker

• Second: Flora Sadri • All in favor Motion passes

Citizen's Concerns: Representative from the Canoe Racing Group came to see if BOH addresses issues/permits that pertain to Tents. Party advised to contact the Building Inspector.

### Old Business:

- > Old Wendell Road: Update
  - Still no water/well. Residents are going to interim housing until well can be repaired/replaced. Lynde well drilling has been contacted. If this cannot be achieved, residents may enter senior housing. This is information received from the Life Path representative currently working with the parties. Board Chair will follow up with the Town Health agents on progress and report any changes/updates.
- Review of Board of Health fees:
  - The BOH fees have not been increased since 2012. Discussion around keeping fees reasonable for businesses and residents while keeping comparable to similar towns in the County. Possible across the board \$5 rise in fees. Discussion tabled until next meeting.
  - Current fee for a Transfer Station Sticker is \$5. Board discussed possible increase of \$10
    to begin January 2016. Board will table any decisions at this time. This item as well as
    the possible raising of BOH fees will be on the next agenda to allow for community
    input.
- > RAGNAR event: Who will inspect / evaluate the vendors:
  - All applications will be reviewed thoroughly by the Board.
  - o Town Health Agents will do any inspections needed on site.
- Large and Small Events Pamphlet:
  - O Discussion around what requirements will the BOH want included in any information packet constructed by the Town. Board identified specific items that should be included. Further discussion tabled.

### **New Business:**

- > Not correspondence received
- > Bills reviewed and submitted for approval
- ➤ Possible "town nurse" position: The Board discussed the advantages and disadvantages of having a Town Nurse position. In the alternative a person would be available to the Board and the Town in the event of health related events such as contagious outbreaks. They would also be available to consult on specific matters as determined by the Board. The position would be only as an AS NEEDED or PRN basis.
  - Motion to contract with Greenfield for a PRN nurse with the understanding that before each time this party is contacted, it must be brought to the Board for a vote and the vote to approve must be done by the majority. – Bob McEwen
    - Second: David Balk \*All in Favor Motion passes

# Title 5/Perc Tests-Permit applications:

- > 21 Old Turnpike Road: Failed- Board will wait for Perc request
- > 1046 Millers Falls Road:
- > Installer's Permit/Construction Permit- 967 Miller's Falls Road
  - o Sam Browning submitted
    - Motion to approve: David Balk \* Second: Phil Baker \*All in favor Motion passes

# Reports:

- > No pumping reports submitted
- > No inspection reports submitted

# Food permit applications:

- > Sun Kim Bop: Shane's Hotdogs, Bart's Homemade: BGood, LLC:
  - o All applications for a three day event-applications each reviewed and approved

Meeting Adjourn-7:30pm

Approved by the Northfield Board of Health	
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Submitted by Catherine Kostecki	

**BOH Secretary**