



AVON BOARD OF HEALTH
April 30, 2009
Meeting Agenda

Members present: Gerard Picardi, Jackson Macomber, Ralph Jensen

Others Present:

Appointments

7:15 pm- **315 Main Street** Jean Pierre representing Edouard Pierre-

Issues:

1. Approval of minutes of April 6, 2009 meeting
2. Approve payments in the amount of \$ 228.36
3. MOU- Avon Holbrook Emergency Dispensing Site
4. Update on Swine Flu(H1N1) Incident

Plan Review

Permits- Septic hauler- Surburban

Bills

Comments

Adjourn

AVON BOARD OF HEALTH
April 30, 2009
Minutes

These are the minutes of the April 30, 2009 meeting of the Avon Board of Health. Members present were Gerald Picardi- Chair, Ralph Jensen, Clerk, and Jackson Macomber,

Others Present: Jeanmarie Kent Joyce, Health Agent, Jean St. Pierre

Mr. Picardi called the meeting to order at 7:00 PM.

Appointments

7:15 pm appointment- Mr. Jean Pierre met with the Board to discuss the Board's concerns regarding the overflowing cesspool at 315 East Main Street. Mr. Pierre said that the bank was taking back the house and that they were working with a buyer on a short sale with a passing the first of June. Mr. Pierre discussed with the Board Bluewater's proposal and described a treatment to unplug the septic system. The estimated cost was \$2500.00. Mr. Picardi asked for a written proposal from Bluewater and requested that if the work was performed, that the agent was present. Mr. Macomber expressed concern that the treatment may damage the system and that the money would be better spent on repairing the system instead of "reconditioning" the system. The Board requested that Mr. Pierre return for an update on the May 14, 2009 meeting. Mr. Pierre left at 7:17 PM.

The Board acted on the issues:

1. Mr. Macomber made a motion to accept the minutes of the April 6, 2009 meeting. Mr. Picardi seconded the motion. So voted.
2. The Board approved payments in the amount of \$ 228.36
3. The Board reviewed and signed the Memorandum of Understanding for Emergency Dispensing Site in and with Holbrook. Mr. Picardi signed as Chairman of the Board.
4. The Health Agent summarized the activities concerning Swine Flu pandemic.

5. Reorganization of the Board- Motion by Mr. Jensen for Mr. Picardi to to be the Chair, seconded by Mr. Macomber. So voted.

A motion by Mr. Picardi for Mr. Jensen to be the Clerk, seconded by Mr. Macomber , so voted.

The Board signed a Septic Haulers Permit for Suburban.

No plans were submitted for approval.

Mr. Macomber made a motion to adjourn; Mr. Picardi seconded the motion, so voted.

The Board of Health adjourned at 7:27 PM.

Respectfully submitted.

Ralph Jensen
Clerk