



AVON BOARD OF HEALTH
August 6, 2009
Meeting Agenda

Members present: Gerard Picardi, Jackson Macomber, Ralph Jensen

Others Present: Jeanmarie Kent Joyce

Appointments

7:15 pm- 225 Bodwell Ave- Cumming's Corp- Marc Tisdale
Septic Repair amendment

7:30 pm- Ruth Ford Public Health Nurse

7:45 pm - 67 West Spring- Repair

8:00 pm- Danny's Scooter Shop- Retail Food Permit

Issues:

1. Approval of minutes of July 16, 2009 meeting.
2. Approve payments in the amount of \$ 20,700.33
3. Building Debris put in Trash Pick
4. DPH request for a Vaccine Committee Member

Permits *Food-Supreme Pizza*
Septic-

Bills

Comments

Adjourn

AVON BOARD OF HEALTH

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Minutes

These are the minutes of the August 6, 2009 meeting of the Avon Board of Health. Members present were Gerald Picardi- Chair, Jackson Macomber, and Ralph Jensen- Clerk.

Others Present: Jeanmarie Kent Joyce, Health Agent, Marc Tisdale, Ruth Ford, Ms. Bolger and Diane Parks.

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

Appointments

7:15 pm.Appointment- 225 Bodwell Street- Marc Tisdale of Haywood-Boynton & Williams presented revised plans with mounding calculation to the Board. Jack Macomber made a motion to accept the plans as revised, Ralph Jensen seconded, so voted unanimously.

7:20 pm- Appointment – Public Health Nurse -Ruth Ford met with the Board and discussed the duties involved as the Public Health Nurse. Ms. Ford explained that she had met with the Holbrook Board of Health and the felt that the two positions were complimentary. Mr. Macomber made a motion to offer the position to Ms. Ford at a rate of \$27.00/hour provided her references were acceptable. Mr. Jensen Seconded the motion: .so voted unanimously.

7:30 pm- 67 West Spring Street- Septic repair- Ms. Bolger explained the plans for the repair discussing the wetlands and brook on the right side and rear of the property. Mr. Macomber made a motion to approve the variances as presented on the plan. Mr. Jensen seconded the motion: so voted unanimously.

7:45 pm- Danny's Scooter Shop- Food Permit- Diane Parks- Ms Parks had questions for the Board regarding the fine for operating without a permit- Mr. Picardi reminded her that until the fine was paid, the food permit would not be issued. Ms. Parks paid the fine and the Board approved the permit.

The Board acted on the issues:

1. Mr. Picardi made a motion to accept the minutes of the July 16, 2009. Mr. Macomber seconded the motion. So voted unanimously.
2. The Board approved payments in the amount of \$ 20,700.33.

3. The Board discussed receipt of a Building Permit that stated that the siding and roofing from a recent repair was disposed of into the curb trash collection for the week. The weekly pick up from the street reflected a large increase in weight. The Board made a policy (which is stated on the flyers) that no building debris is disposed off into the residential trash pick-up. A notification letter will be sent to the homeowner.

4. Office has received a request for a local representative to the H1N1 committee. The committee meets every Tuesday at the State lab in Jamaica Plain. The Board considers a meeting every week is quite a time commitment but that every two weeks is appropriate.

Mr. Macomber made a motion to adjourn, Mr. Jensen seconded; so vote unanimously.

The Board of Health adjourned at 8:04 PM.

Respectfully submitted.

Ralph Jensen
Clerk