TOWN OF WINCHENDON



BOARD OF HEALTH

Telephone (978) 297-3537 Facsimile (978) 297-1616

109 Front Street, Department 5 Winchendon, Massachusetts 01475-1758

MEETING MINUTES BOARD OF HEALTH June 6, 2016

MEMBERS PRESENT: Chairman Lionel Cloutier, Diane Cosentino and Edward Bond Absent: Jason Gauthier and Jason Moury

MATERIALS: Meeting June 6, 2016

Minutes May 2, 2016

Permits Invoice

CALL TO ORDER: 7:04pm

PLEDGE

NEW BUSINESS:

Chairman Cloutier said we had a public hearing concerning potential new tobacco regulations. The public had 30 days to comment or complain and we didn't hear anything. He said he would like to bring it up for a vote to approve or not approve. If approved they would become effective October 2016. A motion to approve the Tobacco Regulations was made by Diane Cosentino; Edward Bond seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

<u>Title 5 Variance - John Rice - 296 Beachwood Drive:</u> John Rice and Dave Perry Title 5 Inspector came forward. Dave Perry said there is a Title 5 on this property that previously passed and he doesn't know how. He said the well is 35 feet away. He said the septic system is ok but they can't get the well to pass. He said they are proposing to move the well 54 feet away from his septic system. He said then he could get a passing Title 5. He said they would test the first year it's installed and then a year after. A motion was made by Diane Cosentino to approve the Title 5 variance; Edward Bond seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

Chairman Cloutier said the purpose on holding off payment on the GVNA invoice is so it doesn't go over to July of the next fiscal year.

FOOD PERMITS:

A motion was made by Edward Bond to approve food permit #1622 for Winchendon Kiwanis Club during the Summer Solstice on June 18, 2016; Chairman Cloutier seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to approve food permit #1623 for the Chili Cook Off on August 6, 2016; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to approve food permit #1625 for Quik Stop Liquors; Chairman Cloutier seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to approve food permit #1626 for Kamelot Farm; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to approve food permit #1627 for Sweet Treat Bakery; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to approve a temporary food permit #1633 for Dough Boy Wagon; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to approve a temporary food permit #1630 for Winchendon Pop Warner; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to approve a temporary food permit #1631 for Lawrence Chagnon Memorial Fund; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to approve a temporary food permit #1632 for Double D Concessions; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to approve a temporary food permit #1634 for Mike & Ants Ice Cream; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

<u>Invoices:</u> A motion was made by Edward Bond to pay Stonebridge Press \$36.75 for Tobacco Regulations printing; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to pay James Abare \$384 for mileage stipend for January 2016 to June 2016; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

Food Permits Continued:

A motion was made by Edward Bond to approve food permit #1635 for Gardner Area League of Artists; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

A motion was made by Edward Bond to approve a temporary food permit #1628 for Maverick Food Truck; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y).

BOND(Y)

Fee Change:

A motion was made by Edward Bond to approve the fee charge for Animal Health Inspections; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

OLD BUSINESS:

41 Juniper Street: Chairman Cloutier said counsel has informed us they will seek another way to get in touch with the landlord. He said they are at a standstill.

<u>50 Franklin Street:</u> Chairman Cloutier said a DEP inspector; Jason Moury and Jason Gauthier visited 50 Franklin Street. They said it is moving along except for the wood chips. He said they are living up to the agreement.

<u>60 Franklin Street:</u> Chairman Cloutier said the owner has said someone is dumping on his property. Chairman Cloutier said the owner is pushing stuff toward wetlands. They have to stay 50 feet away from the wetlands.

MEMBERS COMMENTS:

Edward Bond asked to have the Angel Program put on the July 6, 2016 agenda. He said to Hour Town Manager approved to have the Police Chief implement. A motion was made by Edward Bond to place Angel Program on the next agenda; Diane Cosentino seconded.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

Chairman Cloutier proposed the following dates for future meetings:

- o July 6, 2016
- o August 1, 2016
- o September 7, 2016
- o October 3, 2016
- November 7, 2016
- o December 5, 2016

<u>CALL TO ADJOURN:</u> A motion to adjourn was made by Diane Cosentino. The motion was seconded by Edward Bond.

CLOUTIER(Y)

COSENTINO(Y)

BOND(Y)

The meeting was adjourned at 7:37 p.m.

Respectfully submitted;

Debra Dennis Board of Health Secretary

Minutes Approved July 6, 2016

Jason Moury- Absent

Jason Gauthier-Absent

Diane Cosentino