



Town of Boylston Board of Health boh@boylston-ma.gov

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MEETING MINUTES

January 23, 2017

Members Present: Doug Kimmens, Sarah Scheinfein, John Wentzell

Members Absent: None

Others Present: Dennis Costello (Sanitation Agent), see attached Sign-In Sheet

Recorder: Melanie Rich/Doug Kimmens

GENERAL BUSINESS

Sarah Scheinfein made a motion to approve the Meeting Minutes dated January 4, 2017; Doug Kimmens seconded; all voted in favor; motion approved.

February 27, 2017 was confirmed as the next BOH meeting date.

AGENT'S REPORT

Tobacco – Increase of fees to retailers dispensing tobacco needs to be adjusted. A review of the existing fees with a proposal for an increase to be firmed up next month and voted on.

Annual Report – Doug prepared a draft report. It will be finalized and sent to the BOS Administrative Assistant.

Proposed 40B Project – The board reviewed the geographic plans of the proposed 40B project between Route 70 and School Street. Dennis will continue to investigate Region 2 implications concerning septic effluent, water table and town wells concerning this proposal.

218 School Street (Revised Plans) – The plans were revised and approved.

Flu Clinics – A target date is set for October. We need to talk about promotion and when the vaccine will be delivered. Dennis said the broad scope for Boylston has always been the seniors, but the state now focuses on pediatrics. Vaccines are being offered earlier (starting in July) by doctors, CVS, Walgreens, etc. The amount of vaccine we receive changes every year. Dennis said there will be programs and seminars held by the state which will tell us how to buy vaccine. In the past, the VNA managed all that. Doug said we need to itemize what we need to deal with to see if we have the personnel and time to handle it. The type of strain should be known by July. We can buy from the state or go directly to the manufacture. We need a doctor/medical advisor since a doctor's order is required to administer vaccinations and the VNA used to do that. The state allows for vaccine administration. We are involved with UMass; they do our billing and take a percentage. It was agreed that a flu clinic for the seniors should be a priority.

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Tahanto – Dennis was contacted and told the toilets are not functioning in the girl's bathroom. He spoke with the head custodian. He will call the new facility manager and go there tomorrow.

Sunscreen – It was discussed whether the BOH would distribute sunscreen to the community again this year. The Memorial Day Parade would be the target dispensing date for handouts. A table would be set up on the parade route and staffed by the BOH. Further discussion is needed as to the logistics and commodities to be distributed.

PLAN REVIEW

There were no plans for review this evening.

Doug Kimmens made a motion to adjourn; John Wentzell seconded the motion; all voted in favor. The meeting was adjourned at 8:06 p.m.