



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

221 Main Street, Boylston MA 01505 ** Telephone (508) 869-6828 ** Fax (508) 869-6210

MEETING MINUTES

July 27, 2015

Members Present: Sarah Scheinfein, John Wentzell, Doug Kimmens

Members Absent: None

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

Recorder: Melanie Rich

OTHER BUSINESS

Jim Haynes (New Owner of Compass Pointe) – Mr. Haynes introduced himself to the board as the new owner of Compass Pointe and said the closing is scheduled for August 10th. He has met with other town boards and commissions as well as with the residents. He explained that he anticipates constructing 63 units for an over 55 community in addition to 35 single family homes, and is on the Planning Board agenda to request lot line changes. He is aware of all Board of Health requirements. Mr. Haynes also spoke with the bond company today and said they are amenable to discussions; he will either post cash or enter into a Tri-Party Agreement; he will not bond the project. He would like to start construction as soon as possible and will submit soil test applications soon. The Compass Pointe name may be changed but that is a discussion the residents need to be involved in. The board welcomed Mr. Haynes and looks forward to working with him.

GENERAL BUSINESS

There were no vouchers for approval tonight.

Doug Kimmens made a motion to approve the Meeting Minutes dated June 22, 2015; John Wentzell seconded; all voted in favor; motion approved.

August 24th was confirmed as the next meeting date.

AGENT'S REPORT

Tobacco – An email was received from Brittany Blaney-Anderson (Parks & Rec) stating that they voted to pursue a town bylaw to prohibit smoking in town parks. Dennis would like that to be incorporated into our regulations. Sarah will follow up with Brittany. The board started conversations relating to the Local ETS Regulation Checklist, but because this will require much discussion, time will be allotted at the September/October meeting or a special meeting held.

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Mosquito Control – They will be in the community on the following dates: August 3, 10, 17, 24 & 31. The Massachusetts Department of Public Health announced that it has detected the year's first case of West Nile virus in a mosquito in Sheffield Massachusetts.

Sunscreen – Sarah apologized for the delay in ordering and said it has been a very difficult process working with the current vendor. Sunscreen will be ordered ASAP.

PLAN REVIEW

6 Carol Drive (John Wilper) – Approved.

John Wentzell made a motion to adjourn; Doug Kimmens seconded the motion; all voted in favor. The meeting was adjourned at 7:13 pm.