## **MEETING MINUTES**

September 28, 2015

**Members Present:** John Wentzell, Doug Kimmens

**Members Absent:** Sarah Scheinfein

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

**Recorder:** Melanie Rich

# **GENERAL BUSINESS**

Doug Kimmens made a motion to approve the Meeting Minutes dated August 24, 2015; John Wentzell seconded; all voted in favor; motion approved.

October 26<sup>th</sup> was confirmed as the next meeting date.

### **AGENT'S REPORT**

<u>Flu Clinics</u> – The senior flu clinic (which also includes municipal employees) is tentatively scheduled for Tuesday, November 3<sup>rd</sup> at the Town House from 9-11AM. The town wide flu clinic is scheduled for Saturday, October 24<sup>th</sup> at Town Hall from 9-11AM. Since Maureen Sendrowski (VNA) retired, Dennis has been in contact with her replacement. In prior years, the VNA billed the town by the hour; they now want to charge \$30 per shot. We do need to purchase the vaccine from them this year, but the board may want to consider not renewing the contract with them next year and purchase the vaccine and hire nurses on our own; that may be more beneficial for the town. Dennis will look into the possibility of a contract with UMass since they currently do our billing.

<u>Tobacco – Amended Tobacco Regulations</u> – As of September 25, 2015, Tobacco Regulations 940 CMR 21.00 and 22.00 have been amended to include electronic smoking devices (including e-cigarettes). The board agreed on Tuesday, October 20<sup>th</sup> at 6PM to discuss the regulations in more detail.

<u>Mosquito Control</u> – They are continuing to spray and test. The West Nile virus has been detected in a few mosquitoes, but nothing in Boylston.

<u>Fluoridation (MA Public Health Meeting Update)</u> – Dennis attended the Public Health Meeting where they are attempting to get the communities to participate in fluoridation that currently do not. The board was approached approximately ten years ago and the state could not answer the

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questions the board had; therefore they declined to join. It is also not clear what adverse effects may be (e.g., effects with medication). More information will be coming.

<u>Taste of Wachusett</u> – On Wednesday, September 30<sup>th</sup> at Cyprian Keyes from 5PM-8PM, a fundraiser for the Perkins School in Lancaster be held that includes fine foods and beverages.

#### **PLAN REVIEW**

200 Shrewsbury Street (Landscaping, Etc.) – Approved

285 Shrewsbury Street (Wilfredo Quinone) – Approved

<u>Lot 63 Compass Circle (Jim Haynes)</u> – Approved; however, prior to issuing a Certificate of Compliance/Certificate of Occupancy, a deed will be required indicating that the land nitrogen sensitive will have to meet the regulations of 10,000 square feet per bedroom or by nitrogen credit land.

<u>Lot 7 Perry Road (Integra Construction – Barnard Hill)</u> – Approved

<u>Lot 9 Perry Road (Integra Construction – Barnard Hill)</u> – Approved

<u>383 Sewall Street – Lot 5 Natures View Way (Shrewsbury Homes)</u> – Approved but will require force main to be installed during construction.

<u>22 School Street (Shrewsbury Homes)</u> – Approved pending receipt of an acceptable detail for the drop cleanout.

54 Main Street (Daniel/Amy Holmes) – Approved

770 Main Street (Steven Wellus) – Approved

Elmwood Place (Highway Garage) – Approved

<u>Consider issuing an Extension for 218 School Street (Sean Soheili)</u> – The board agreed to a one year extension.

John Wentzell made a motion to adjourn; Doug Kimmens seconded the motion; all voted in favor. The meeting was adjourned at 7:35 pm.