

MONTAGUE BOARD OF HEALTH MEETING
Wednesday, March 19, 2014 – 5:30 pm – Downstairs Meeting Room
Town Hall, One Avenue A, Turners Falls, MA

Meeting Minutes

Present: Michael Nelson, Chair, Albert (Al) Cummings, Christopher Boutwell, Gina McNeely, Director of Public Health.

Michael Nelson opened the Board of Health Meeting at 5:40 PM

Review February 26, 2014 Minutes:

*Al Cummings **motioned** to accept the Montague Board of Health minutes for the meeting of February 26, 2014. **Seconded by, Christopher Boutwell. Motion passes.***

Director's Report February 2014

- a) Currently there are a lot of tenant/landlord issues.
- b) Update on the receivership program: 110 L & 132 L Street. The judge has put a month hold on the receivership of 132 L St to allow the owner get a plan in place for the much needed repairs.
- c) 10 Newton Street owner is in the process of cleaning up the property.
- d) Carnegie Library oil spill – Oil Company overfilled the tank at the library and there were contingencies in place for such a matter.
- e) 89 4th Street – in process of being added to the receivership list.

*Christopher Boutwell **motioned** to accept the Director's Report for the month of February 2014. **Seconded by, Al Cummings. Motion passes.***

Health Inspector Report (Carolyn Merriam) for the month of February 2014

- a) 72 Unity Street – the dumpster is being taken care of after being frozen in place causing the company to be unable to empty the dumpster.
- b) Body Art variance letter in process for Charon Art.
- c) Pooper Scooper issues around town.

*Al Cummings **motioned** to accept the Health Inspector's Report for the month of February 2014. **Seconded by, Christopher Boutwell. Motion passes.***

Nurse's Report (Carolyn Merriam) for the month of February 2014

- a) Sharps management, MAVEN and office visits.

*Al Cummings **motioned** to accept the Nurse's Report for the month February 2014. **Seconded by, Christopher Boutwell. Motion passes.***

Local Upgrade Approval (LUA) request for 258 Greenfield Rd – Septic System

Gina requested that the BOH table the local upgrade approval until April's meeting due to some needed plan adjustments.

*Al Cummings **motioned** to table the local upgrade approval until the April 16, 2014 Board of Health Meeting. Seconded by, Christopher Boutwell. **Motion passes.***

Other Business

Gina passed the certified Health Officer Exam. All members congratulated her on her added credentials in the public health profession.

*Al Cummings **motioned** to close Board of Health Meeting. Seconded by, Christopher Boutwell. **Motion passes.***

Meeting adjourned: 6:00 PM

Approved by: _____

Date: _____