The regular meeting of the Board of Health was held on Tuesday, March 27, 2018. Timothy J. Fontaine, Secretary, Elinor Kelliher, M.D., Member and Carolyn Rogowski, Member were present. The meeting was called to order at 6:00 p.m. by Mr. Fontaine, OWN CLERK'S OFFICE

Motion made by Ms. Rogowski to appoint Mr. Fontaine as Chairman, settinged by Dr. Kelliher. All in favor 3-0. Motion made by Ms. Rogowski to appoint Dr. Kelliher as Secretary, seconded by Mr. Fontaine. All in favor 3-0. Motion made by Ms. Rogowski for all Health Inspectors; contingent on Timothy Mendes; Animal Inspector, Nurses, and Office Assistants to remain the same, seconded by Dr. Kelliher. All in favor 3-0. Motion made by Dr. Kelliher to send a letter to Mr. Mendes, seconded by Ms. Rogowski. All in favor 3-0. Reorganization will be sent to all Town Departments.

Motion made by Ms. Rogowski, seconded by Mr. Fontaine allowing Dr. Kelliher authorization to sign the weekly payroll sheets. All in favor 3-0.

Payroll schedules and bills were signed as approved by Board members. Minutes of the February 27, 2018 meeting were read by Board members. Motion made by Mr. Fontaine to accept the February 27<sup>th</sup> minutes as written, with Dr. Kelliher seconding the motion.

The Board discussed dates for the April and May Board of Health meetings. The meetings have been scheduled for April 3, 2018 at 6:00 p.m., April 24, 2018, May 8, 2018 and May 22, 2018 at 4:00 p.m.

Director of Nurses Cheryl Messer, BSN came in to discuss the following items with Board members:

- Nurses' staff meeting minutes from February 28, 2018 meeting.
- Ms. Messer is revising the nurses' daily activity sheets.
- Nurses' working out of grade. Mr. Fontaine feels that out of grade should be when Ms.
  Messer is out for the day and nurse being paid out of grade should go out for 1 or 2
  appointments only in the morning, be back in the office by 10:00 a.m. and easily
  reachable.
- 24 Trauma will be coming to Town Hall to present Biohazard Training on April 19, 2018.
- Volunteer Training meeting with Lois Luniewicz from MRC is scheduled for May 30, 2018.
- 911 Training Stop the Bleed tourniquet training is being provided free for volunteers.
- The Longmeadow Public Health Nurse has asked Ms. Messer to do a Tick Talk on May 31, 2018.
- Ms. Messer will be donating her time to recertify the MAPHN nurses in CPR on April 3, 2018.
- Reviewed upcoming seminars the nurses will be attending.
- Ms. Messer would like to use her training seminar allowance for a yearly on-line seminar program.

Alicia Seymour from 61 Cady Street came in requesting to have chickens on her property. The property is zoned Residential A. She is interested in having a minimum of Colickens with a maximum of 12. She is using them as pets and for eggs. Board members informed her that she can only use a licensed slaughterer. She was asked to attend a future meeting with a site plan, building permit for the chicken coop and approval letters from abutting neighbors. Prior to receiving approval, a site visit will be performed.

Dr. Kelliher informed Board members that we will be hosting an intern this summer from the MDPH Local Health Summer Internship Program.

Photographs of the debris at 34 Grant Avenue were reviewed. A certified letter will be sent to Gary P. and Theresa M. Moreau informing them that all debris needs to be removed within ten (10) days of receipt of the letter.

Letter received regarding 596 Center Street was reviewed. Ms. Rogowski will inspect the property.

Board members discussed FY2019 budget. The Board is not asking for any increases or new positions for FY2019. Dr. Kelliher did inform the Finance Committee at their meeting that the Board will be requesting to hire a Health Agent in the future. A letter will be sent to Septic Inspector Mike Pietras regarding contract renewal. The Board of Health budget will be discussed quarterly at future meetings.

The Board of Health will not be having a rabies clinic this year.

229 Miller Street – The attorney representing Mountain View MHC, LLC will be requested to attend a future meeting.

22 Salli Circle – All cats were removed from property. No further action will be taken.

Complaint filed regarding tobacco violation at Pride was reviewed by Board members. Mr. Fontaine will discuss complaint with the manager.

A discussion was held regarding enforcement of tobacco regulations and permitting process. Ms. Rogowski does not feel we need to ask applicants to attend one of the April-May meetings. Dr. Kelliher feels permits should not be issued until applicants comply with regulations. Dr. Kelliher will be drafting a letter to all applicants and will be reviewing it with Sarah McColgan, Tobacco Control Program Director, Mass. Health Officers Association, along with the Retailer Frequently Asked Questions – Flavored Tobacco Product Restriction, Ludlow, MA and the Tobacco Sales Permit application.

The following water tests were reviewed and approved by Board members (Not 49, Autumn Ridge and Lot 1 Maria's Way. Department of Inspectional Services will be notified of these 3 38 approvals. Lot 3, Parker Lane has a high iron count. Dr. Kelliher will discuss this with Septic Inspector Mike Pietras.

Correspondence from Eversource Energy regarding 2018 Yearly Operational Plan Submittal was reviewed by Board members.

Mr. Fontaine brought in samples and cost information from Ludlow Printing for condemned stickers. Board members will discuss this further at the April 3, 2018 meeting.

Report received from the Ludlow Police Department regarding condition of 118 Cedar Street was reviewed by Board members. Mr. Fontaine was unable to contact owner of record. Mr. Fontaine attempted to inspect property accompanied by Officer Smolinski and was unable to gain entry. Mr. Fontaine will attempt to reinspect property.

Ludlow Community Center February 2018 Pool Reports were reviewed by Board members.

Department of Public Health Facility Inspection of Hampden County Jail and House of Correction was reviewed by Board members.

Food Establishment Inspection Reports submitted by Health Inspector Andrew DaCruz were reviewed by Board members.

Water samples taken on February 22, 2018 from Westover Golf Course which is located on South Street in Granby and submitted by Microbac Laboratories, Inc. were reviewed by Board members.

Water samples taken on March 5, 2018 from Lupa Zoo which is located at 62 Nash Hill Road and submitted by Quabbin Analytical Laboratory were reviewed by Board members.

Water samples taken on March 22, 2018 from Church of Latter Day Saints which is located at 584 West Street and submitted by Quabbin Analytical Laboratory were reviewed by Board members.

The following samples taken on February  $3^{\rm rd}$  and submitted by Morrell Associates were reviewed by Board members:

- McDonald's #3174, Milepost 60, Mass Turnpike East Chocolate milk shake showed a Standard plate count/g of < 250 EPAC and a Coliform/g count of < 1 EHSCC; Vanilla ice cream showed a Standard plate count/g of < 250 EPAC and APCOINTORN/g count of < 1 EHSCC.
- McDonald's #6099, 420 Center Street Chocolate milk shake showed a Standard plate count/g of 12,000 and a Coliform/g count of < 1 EHSCC; Vanilla ice cream showed a Standard plate count/g of < 250 EPAC and a Coliform/g count of < 1 EHSCC.</li>
- Burger King #4224, 419 Center Street Vanilla ice cream showed a Standard plate count/g of 6,400 and a Coliform/g count of < 1 EHSCC.</li>

## The following Food Recalls were reviewed by Board members:

- The Double Cola Company Recalls Select Cases of Its Cherry Ski Product
- Blue Ridge Beef Recalls Kitten Grind Raw Pet Food Lot#GA1102 Because of Possible Contamination
- Weis Markets Expands Allergy Alert for Weis Quality Dried Beef Party Rye Dip Sold in 11
   Stores Due to Undeclared Milk and Egg Allergen
- Steve's Real Food Voluntarily Recalls Raw Frozen Dog Food Turkey Canine Recipe Due to Possible Salmonella Contamination
- Kodiak Cakes issues Allergy Alert on Undeclared Milk in Kodiak Cakes Blueberry Chia Energy Waffles 10.72 oz. Product UPC code is 7 05599 01215 0
- Sagent Pharmaceuticals Issues Voluntary Nationwide Recall of Methylprednisolone Sodium Succinate for Injection, USP, 40mg, 125mg, and 1g Due to High Out of Specification Impurity Results
- Hospira Issues a Voluntary Nationwide Recall for Hydromorphone HCL Injection, USP CII
   Due to The Potential for Empty or Cracked Glass Vials
- IDLife, LLC Issues Allergy Alert on Various Undeclared Allergens in its Bars
- Raw Basics, LLC. Recalls Tucker's 5lb Pork-Bison Box Because of Possible Salmonella Health Risk
- Redbarn Pet Products Expands Voluntary Recall of Dog Chews
- Ciolo Foods Issues Allergy Alert for Undeclared Tree Nuts in "Ciolo Nut-Free Basil"
- Starwest Botanicals Inc. Product Recalls Organic Cardamom Pods Green (Whole) Due to Possible Salmonella Contamination
- PDX Aromatics Recalls Kratom Powder Because of Possible Health Risk
- Midwest Northern Nut Issues Voluntary Allergy Alert On Various Undeclared Allergens In Their Nut And Seed Snack Products
- Schwartz Brothers Bakery Issues Allergy Alert on Undeclared Egg in Gourmet Cream Cheese Cinnamon Rolls
- Consumer Alert: Listeria Contamination In Maiden's Creamery Wild Meadow Raw Goat Milk Cheese
- Oregon Food Bank Issues Alert on Foreign Material in Chia Seeds

- Bayer Issues Voluntary Recall of Alka-Seltzer Pow/Aroducts'S OFFICE
- International Harvest, Inc. Recalls Organic Go Smile Ray Coconet Because of Possible
  Health Risk
- PDX Aromatics Expands Recall of Kratom Products Because of Possible Health Risk
- Chris's Cookies Recalls Chocolate Chip Cookies Due to Undeclared Peanuts
- River Valley Sprouts Recalls Alfalfa Sprouts and Garlic Alfalfa Sprouts Due to Possible Salmonella Contamination
- Oregon Food Bank Voluntarily Recalls Nutritional Yeast
- Oregon Food Bank Voluntarily Recalls Pumpkin Seeds Because of Possible Contamination By Listeria Species
- Vietti Foods Issues Allergy Alert on Undeclared Wheat and Eggs in Southgate Hot Dog Chili Sauce
- Natural Grocers Issues Recall on Coconut Smiles Organic Due to Salmonella
- Radagast Pet Food, Inc. Voluntarily Recalls One Lot of Rad Cat Raw Diet Free-Range Chicken and One Lot of Free-Range Turkey Recipe Because of Possible Health Risk

The following Legal Notices submitted by the Planning Board were reviewed and approved by Board members:

- Site Plan/Special Permit regarding Country Bank c/o Brett LoCicero, 64 Cherry Street, (Assessors' Map 12C-Parcel 82C) for a 67 square foot building entrance addition to an existing vacant branch bank to be used as branch bank for Country Bank with a drive thru.
- Site Sketch regarding Armando M. Nunes, Nx2, LLC, 658 Center Street (Assessors Map 16C, Parcel 13) updated site sketch showing existing & proposed modifications.

The following Legal Notices submitted by the Planning Board were reviewed by Board members:

- On the Application of Kevin Brown for a home office at 16 Duke Street for a flooring installation business (Kevin Brown's Flooring). Public Hearing was held March 22, 2018 at 7:50 p.m.
- On the Application of Donald E. Marchand for a home office at 177 Chapin Street for a carpet & upholstery cleaning business (Ludlow Carpet & Upholstery Cleaning Co.).
   Public Hearing was held March 22, 2018 at 7:00 p.m.
- On the Application of Jonathon Rodrigues for a home office at 85 Mclean Parkway for a trucking company (J.M.R. Trucking). Public Hearing will be held April 12, 2018 at 7:15 p.m.
- On the Application of Dawn Hebert for a home office at 844 Center Street for a graphic & website designer (Dawn Creative Company). Public Hearing will be held April 12, 2018 at 7:00 p.m.

Board of Health minutes March 27, 2018

RECEIVED

Site sketch approval by the Planning Board for Nunes Companies & Joyful Juices and Shakes, 658 Center Street for modifications for additional business was reviewed by Board members.

Special Permit/Home Occupation granted by the Planning Board for Jonathon Burek, 36 Nowak Circle for Home Office – chimney business (Thermocrete Chimney Sweeps) was reviewed by Board members.

The following Change of Occupancies submitted by the Planning Board were reviewed by Board members:

- Kelsey Nicholas, 6688 N. Central Expressway, Dallas for Excella Home Health Agency, LLC to be located at 487 Holyoke Street, #1.
- Charles F. Thans III, 15 Vincent Street, Springfield for CT's Citywide Towing and Repair to be located at 125 Carmelinas Circle.

February 26, 2018 NACCHO (National Association of County and City Health Officials) Board of Directors Elections – Call for Nominations was read by Board members.

March 6, 2018 and March 20, 2018 NACCHO Connect (National Association of County and City Health Officials) were read by Board members.

Winter 2018 NACCHO Exchange was read by Board Members.

March 2018 NALBOH (National Association of Local Boards of Health) was read by Board Members.

Motion made by Dr. Kelliher to adjourn the meeting with Mr. Fontaine seconding the motion. All in favor 2-0.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Elinor Kelliher, M.D.

Secretary