The regular meeting of the Board of Health was held on Tuesday, July 24, 2018. Timothy J. Fontaine, Chairman and Carolyn Rogowski, Member were present: Elinor Kelliher, M.D., Secretary was absent. The meeting was called to order at 4 12 p. no. by Mr. Fontaine.

Payroll schedules and bills were signed as approved by Board members AMputes of the July 10, 2018 meeting were read by Board members. Motion made by Ms. Rogowski to accept the July 10th minutes as written, with Mr. Fontaine seconding the motion. In the absence of Dr. Kelliher, Mr. Fontaine will sign the minutes and payroll.

The Board discussed dates for the August Board of Health meetings. Meetings have been scheduled for August 14, 2018 and August 28, 2018 at 4:00 p.m.

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

- Requested changes were made to nursing policies. Board members reviewed the changes and policies will be tabled until Dr. Kelliher's return.
- Ms. Table is not to receive certification allowance until completion of her 6-month probationary period.
- Nursing staff meeting agenda and minutes from July 19, 2018. A copy was provided to Board members.
- Pocket Emergency Preparedness Guide. Ms. Messer informed Board members our logo could be added for 59¢ per copy.
- Request for all four nurses to attend the 23rd Annual MIAP Pediatric Immunization Skills Building Conference on October 18, 2018. Approval was given for Ms. Moura and Ms. Kramer to attend.
- Stop the Bleed is scheduled for July 31, 2018 from 6:00 8:30 p.m. There are a limited number of seats. Ms. Messer is now certified in Stop the Bleed which is another service that can be provided to residents.
- CPR training for two Ludlow dispatchers. The Fire Chief has inquired about charging for this service for town employees. This will be readdressed next year.
- Health care proxy forms will be available in the Board of Health office.
- Working with Stephanie Bozigian-Merrick with community partnerships (closed POD's) with group homes in town and Keystone Commons.

Gary and Theresa Moreau came in to meet with the Board to further discuss the debris at 34 Grant Avenue. An extension had been given to June 30, 2018. Mr. and Mrs. Moreau informed Board members they have had 5 dumpsters so far and have 2 more right now. They have been trying to clean up the debris and it took three weeks to obtain a dumpster. Mr. and Mrs. Moreau requested more time to remove the debris. The Board granted an extension to August 28, 2018.

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The following septic variances submitted by Alternate Septic Inspector John Kopinsky were FFICE reviewed and approved by Board members:

- 1245 East Street variance is for a one-foot reduction in separation between the SASY and high groundwater.
- 143 Higherbrook Drive use of only one deep hole in proposed disposal area; use of a sieve analysis as a substitute for a perc test.

Mr. Kopinsky also discussed the requested variance for 105 Elizabeth Drive for a one-foot reduction in separation between the SAS and high groundwater. He informed Board members the grades are fine, but approval should be subject to Conservation. Septic plans will be held pending Conservation approval at their meeting on August 15, 2018.

A complaint received regarding storm water being directed to 69 Fox Hill Road and the smell of sewer gas was discussed with Mr. Kopinsky. Mr. Kopinsky performed a site visit on July 19, 2018 and sewer odors were not evident during that visit. It was the opinion of Mr. Kopinsky that it was a storm water issue and the complaint will be forwarded to the Department of Public Works.

Board members discussed with Mr. Kopinsky his contract as Alternate Septic Inspector and he was reappointed for an additional year. Reappointment letters for Mr. Kopinsky and Septic Inspector Mike Pietras were signed by Board members.

Leonard J. Allen, III and Jason Barroso came in to clarify the violations received in a certified letter by Mr. Allen. Mr. Allen informed the Board he is operating as a registered farm and nursery and provided photographs and a copy of a Certificate of Nursery Inspection issued 6/28/2018 which were reviewed by Board members. He also brought in a copy of his Special Permit from the Planning Board. Mr. Allen had started to plant, but currently the planting is on hold due to a property line dispute. Mr. Fontaine inquired if he was registered with the state as a farm. Mr. Barroso will be meeting with DAR on Thursday and will get a farm certificate. Board members asked Mr. Allen to keep the property clean.

Board members further discussed a complaint received regarding debris and odor behind 113 Center Street. Mr. Fontaine will drive by.

A complaint received regarding a rooster at 162 Fuller Street was further discussed by Board members. A certified letter was sent ordering the removal of the rooster immediately from the property. The homeowner informed the office they do not have a rooster and it is a neighbor. Further attempts will be made to locate the rooster.

RECEIVED
Board members reviewed a complaint received regarding 49 Maple Street of a Wiesd in this OFFICE driveway and backyard, tall/overgrown bushes, high grass and animals. Mr. Fontaine will drive by.

TOWN OF LUDLOW

The Board of Health fee schedule as well as fee schedules and Health Agent job descriptions obtained by Ms. Rogowski from surrounding communities were reviewed by the Board.

Board members discussed the remaining tobacco permits that have not been issued. Mr. Fontaine and Ms. Rogowski will go to the three remaining establishments and inform them they are to stop selling immediately until the required paperwork is received by the Board of Health office and their permits issued.

Narcan ordering for Pathway to Care was tabled until Dr. Kelliher's return.

Email from the Massachusetts Department of Public Health, Lead in Drinking Water and Copper in Drinking Water FAQ for School and Childcare Facilities fact sheets were reviewed by Board members.

Correspondence from the Department of Public Health regarding the facility inspection of the John F. Thompson Swimming Pool was reviewed by Board members.

Correspondence from Sovereign Consulting, Inc. regarding the Availability of an Immediate Response Action Completion Report, Interstate 90 Westbound – Tractor Trailer Diesel Fuel Release was reviewed by Board members.

Water test for Lot 45, Autumn Ridge Road was reviewed and approved by Board members.

The following water samples taken from Haviland Pond reviewed by Board members were found to be safe for swimming:

- July 16, 2018 20 CFU's
- July 23, 2018 65 CFU's

Board of Selectmen Department Memo opening the Warrant for the October 1, 2018 Special Town Meeting was reviewed by Board members.

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

The following Food Recalls were reviewed by Board members:



- AZ Firm Issues Voluntary Product Recall Due to Undeclared Peanutin Superfood Salad
- Water Pik, Inc. Recalls Sonic-Fusion Flossing Toothbrush Product for Possible Health Risk
- Prinston Pharmaceutical Inc Issues Voluntary Nationwide Recall of Valentan and Low Valsartan HCTZ Tablets Due to Detection of a Trace Amount of Unexpected Impurity, N-Nitrosodimethylamine (NDMA) in The Products
- The PictSweet Company Recalls 12 Ounce Steam'ables Baby Brussel Sprouts for Undeclared Milk and Soy Allergens
- Major Pharmaceuticals Issues Voluntary Nationwide Recall of Valsartan Due to The Potential Presence of a Probable Carcinogen (NDMA)
- ALDI Voluntarily Recalls AnnaSea Wasabi Ahi Poke Hawaiian Poke Kits and Limu Ahi Poke Hawaiian Poke Kits Due to Storage at Incorrect Temperature in Area Store
- Utz Quality Foods Issues Allergy Alert on Undeclared Soy in Utz Carolina Style Barbeque Potato Chips
- Teva Pharmaceuticals USA Issues Voluntary Nationwide Recall of Valsartan and Valsartan Hydrochlorothiazide Tablets
- Hy-Vee Voluntarily Recalls Spring Pasta Salad Due to Reported Illnesses
- H-E-B Voluntarily Issues Recall Two Variety Packs of Creamy Creations Ice Creams and Sherbets in 3-Ounce Cups Recalled due to Broken Metal in Processing Equipment
- Portland French Bakery Issues Allergy Alert on Undeclared Soy in Seattle Sourdough Pub Buns and Franz Premium Pub Buns
- GiftTree Issues Allergy Alert on Undeclared Pecans, Walnuts, Almonds, Peanuts in "Sherman Candy Caramels"
- Allergy Alert for Undeclared Milk in Food Lion Brand Dill Pickle Flavored Potato Chips
- King Bio Issues Voluntary Nationwide Recall of Aquaflora Candida HP9, Lymph Detox, and Baby Teething Liquids Due to Microbial Contamination
- Mondelez Global LLC Conducts Voluntary Recall of Certain Ritz Cracker Sandwiches and Ritz Bits Product in the U.S., including Puerto Rico & U.S. Virgin Islands Due to Possible Health Risk

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

- Brian Gillespie, Edward McGrew, Meghan Hewitt, Gillespie Car Care, 407 West Street for Gillespie Car Care (add Meghan Hewitt to business) located at 407 West Street.
- Tony Goncalves, Ideal Real Estate, 187 East Street for Triunfo Imports (warehouse use) located at 60 East Street.

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Septic Pumping Reports submitted by Modern Septics were reviewed by Board members.

July 17, 2018 NACCHO Connect (National Association of County and City Health Officials) was read by Board members.

July 2018 issue of Public Health Dispatch submitted by National Association of County & City Health Officials (NACCHO) was read by Board members.

June/July 2018 issue of Local Public Health Update was read by Board members.

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

Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Timothy J. Fontaine

Chairman

TJF/sl