Dr. Weiner called the Board of Health (BOH) meeting to order at 7:00 followed by the Pledge of Allegiance. Dr. Weiner will be Acting Chairman for the meeting.

Approval of Minutes: None
Citizen's Time: No one spoke.
Chairman's Report: None.
Subcommittee Reports: None.

Applications
- Application for a Minor Engineering Change, Northeast Solar Services dba Revolusun, 71 Third Avenue

Present was Steve Logan, Nordblom Company, Matthew Powers from Revolusun, and James Ash, Licensed Site Professional (LSP) for the applicant. Matthew Powers described the project to install 3 solar trackers to provide solar power to Nordblom headquarters. Christine Mathis also gave an overview of the project. The locations in an active MCP site (former Altotronics Site). Excavation for footings and a trench is estimated to be 4-5’ below ground surface and no fill will be taken off site. An active groundwater pump and treat system is located across the street from the site. BOH conditions require that the LSP offer opinions on the effect on construction on contamination. Steve Logan stated that all work will be governed by the General Environmental Management (GEM) Plan for Northwest Park. Mathew Powers stated that the maximum height of the solar panels are 18” and the overall square footage of 3 panels are 20’ x 18’. Currently the site is a grassy area between 2 parking lots.

Dr. Weiner asked Jim Ash, LSP about the environmental work being done on site. Mr. Ash stated that the work will be conducted within the MCP site boundary however, the location of the work is very shallow and the contaminant condition is hundreds of feet away from that location. He does not expect to find any contaminant conditions in the location of where the work will be done and there will be no exacerbation of contaminant conditions due to construction. In addition, there will be no special management of soil. Dr. Weiner asked when will the LSP opinion report will be completed and Mr. Ash stated that it could be done in a week. Dr. Weiner asked Christine Mathis to
describe the procedure. She stated that she will receive the LSP report, review the opinion, and then will let building inspector know whether or not BOH conditions have been met. The BOH was satisfied with the request.

**Motion:** Mr. McSweeney moved to approve the application for a Minor Engineering Change with 13 conditions. Seconded by Ms. Walendziewicz and approved. (3-0-0)

**Permits**
- 55 Network Drive, Shire, rDNA - Postponed to the first meeting in February.

**Staff Reports**

**Environmental Engineer’s Report**
The Environmental Engineer gave an update on a chemical release at Vine Brook Treatment Plant. An interior pipe ruptured and some product was released to a storm drain. The product was neutralized with citric acid. Remediation has been completed and the LSP has 60 days from date of release to file the required paperwork.

Libby Walendziewicz asked about 1,4-dioxane at 33 Third Avenue and wanted to know at what point 1,4-dioxane would become a problem. Ms. Mathis stated that the DEP cleanup requirement is .3 ug/L. Concentrations found are higher than the cleanup requirement but not inconsistent with other results in that region. Dr. Weiner commented that the public water supply is within all limits.

Ms. Mathis was asked about Cumberland Farms. Ms. Mathis reported that the source of contamination is a former dry cleaning establishment at Papa Gino’s, the responsible party. Cumberland Farm has down gradient property status. The responsible party is working on delineating the boundaries of contamination.

Dr. Weiner thanked Christine Mathis for providing a comprehensive set of abbreviations. He stated that any member of the public that would like a copy can call the BOH office.

**Motion:** Ms. Walendziewicz moved to accept the Environmental Engineer's report as submitted. Seconded by Mr. McSweeney and approved. (3-0-0)

**Director of Public Health’s Report**
Ms. Lumenello gave a reminder about upcoming Board of Health events. The MA Office on Disability presentation on Emergency Preparedness for People with Disabilities will be held on Tuesday, February 6. Residents can call the Board of Health office to register. The Rabies Clinic will be held on Saturday, March 17 from 8-12 pm at the DPW yard. The cost is $15 for a one year vaccination and $20 for a three year vaccination. Preparations are underway for the Community Health Fair to be held on Saturday, May 5. The Board of Health is looking for businesses interested in exhibiting at the health fair. Applications can be found at the Board of Health web site.

David McSweeney stated that he noticed standing water in the rain garden at Memorial School and asked the Director to follow up on the progress of repairs. Dr. Weiner asked for an update on the proposed tobacco regulations. Ms. Lumenello stated that the hearing will take place at the BOH meeting on February 13 and will be published in legal ads prior to the meeting. Dr. Weiner stated that Burlington is one of the few communities that have not yet gone to 21 years of age for the purchase of tobacco.
Motion: David McSweeney moved to accept the Director of Public Health's report as submitted. Seconded by Libby Walendziewicz and approved. (3-0-0)

Adjourn

Motion: Mr. McSweeney moved to adjourn at 8:55 p.m. Seconded by Dr. Weiner and approved. (5-0-0)

Miscellaneous
Dr. Weiner welcomed Sam Rollins, a nursing student at Salem State University, to the meeting. Ms. Rollins attended the meeting to satisfy a requirement for one of her nursing classes.

Respectfully Submitted,

Susan Lumenello
Director of Public Health