Board Members Present:  Ed Weiner, PhD, Chairman; David McSweeney, Vice Chairman; Dr. Wayne Saltsman, Ph.D.; Maribeth Welch

Not Present:  Libby Walendziewicz  

Staff Members Present:  Susan Lumenello, REHS/RS, CHMM, Director of Public Health; Christine Mathis, Environmental Engineer; Christine Paulik, RN, Supervising Nurse

Dr. Ed Weiner called the Board of Health meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Approval of Minutes

- **January 22, 2019 Regular Meeting**

  Motion:  David McSweeney moved to approve the regular meeting minutes of the January 22, 2019 meeting as submitted. Seconded by Dr. Wayne Saltsman and approved. (4-0-0)

Citizen's Time:  No one spoke

Subcommittee Reports:  36 Mill Street and 328-330 Cambridge Street – Reports will be held until discussion of applications.

I. Applications

- **Application for a Minor Engineering Change to an Approved Subdivision, 36 Mill Street**

  Beverly Van Nordstrom, the owner of the property, was present.  Christine Mathis provided an overview of the project.  36 Mill Street subdivision was approved in 2015.  At the request of the Planning Board, the plans were revised because more storm water management features were required because of the addition of a driveway.  A rain garden was added to the plan.  David McSweeney presented the Subcommittee Report.  The Subcommittee talked about the potential for the rain garden to hold standing water, the size of the rain garden, who would be accountable for maintenance of the rain garden, and the proximity of the rain garden to Mill Street.  The Subcommittee asked the Project Engineer about modifying the rain garden and the Engineer agreed to change the design to ensure that there would be no standing water.  The Subcommittee was satisfied with the modification.  Maribeth Welch asked why the Planning Board asked to add another driveway.  The applicant stated that the Planning Board and Police Department were not in favor of a shared driveway.  In addition, Eversource didn’t want a driveway going through the easement.  Maintenance of the rain garden is the responsibility of the homeowner where the rain garden is located.
Motion: Dr. Wayne Saltsman moved to approve the application for a minor engineering change. Seconded by Maribeth Welch and approved. (4-0-0)

- **Application for Approval of a Site Plan and Special Permits, 328-330 Cambridge Street**
  Attorney Bill Proia, Reimer and Braunstein, Kristine Hung, Riemer & Braunstein, and Frank DiPietro, BSC Group were present on behalf of the applicant, the Iconic Capital. Frank DiPietro explained that there was a combined Planning Board and Board of Health Subcommittee Meeting to discuss drainage at the triangular green space to the front of the property. The original plan had a depression in this area where overflow went onto Cambridge Street. The Subcommittee agreed that an infiltration area should be installed with an overflow into the on-site infiltration system. Test pits were conducted in the proposed infiltration area. A leaching catch basin will be installed and tied into the infiltration system to the rear of the property. Peak flow going to the wetland area has been decreased. Overall runoff from the site has been reduced from 30-60 percent. David McSweeney stated that the Subcommittee was in approval.

Motion: Dr. Wayne Saltsman moved to approve the application for approval of a site plan and special permits. Seconded by David McSweeney and approved. (4-0-0)

II. Staff Reports

- **Environmental Engineer**
  The demolition of 181 Cambridge Street has begun and all hazardous materials have been removed. The removal of the underground tanks will be witnessed by the Fire Department. Northeastern University will be appearing before the Board of Health at the second meeting in May to provide a report on the bunkers. With regards to complaint investigations, there was no green water present at Vine Brook. The gasoline spill at the Shell Station was 7-8 gallons. When Christine arrived at the site, the clean up had already begun and the contamination was contained. All contaminated debris has been removed from the site. The exposed earth at Stoney Brook was for the installation of a retaining wall.

Motion: Dr. Wayne Saltsman moved to approve the Environmental Engineer’s report. Seconded by David McSweeney and approved. (4-0-0)

- **Supervisory Nurse**
  Plans for the health fair are continuing. The rabies clinic for next year has been confirmed. There has been a decrease in influenza. “Until Help Arrives” training was held on April 3 for 23 attendees and there will be an “Until Help Arrives” training coming up for library employees. “Stop the Bleed” train the trainer has been conducted for BVRC nurses.
  Dr. Wayne Saltsman asked about non-English speaking students. Ms. Paulik and Ms. Lumenello met with Barbara Conley, Lead Nurse for the Burlington Schools to discuss the procedure for interpreting medical records prior to administering vaccine to students. It was agreed that Burlington Schools will interpret the records, send to the Board of Health, the Supervisory Nurse will also interpret the records and provide the required vaccinations to the students.
  Ms. Paulik is working on booking a speaker from the state to present on Human Trafficking.
Motion: David McSweeney moved to approve the Supervisory Nurse’s report. Seconded by Dr. Wayne Saltsman and approved. (4-0-0)

- Director of Public Health
  There are approximately 50 vendors that have signed up for the Health Fair. David McSweeney asked about Stone Bridge assisted living. The Director explained that there was a complaint about multiple cases of a gastro-intestinal illness. The assisted living facility had done everything that they needed to do in this situation but should have notified the Board of Health as well. The incident was not a food borne illness and there was no confirmed diagnosis through MAVEN. There were 326 cars at the Household Hazardous Waste Collection. Dr. Weiner commented that, over the years, the types of materials received have changed and thanked everyone for coming. The Director discussed a recent incident with a broken thermometer in a residential home. Ms. Lumenello urged residents to bring their mercury thermometers either to the BOH office or to the Household Hazardous Waste collection.

Motion: Dr. Saltsman moved to approve the Director of Public Health’s report. Seconded by David McSweeney and approved. (4-0-0)

Adjourn

Motion: Dr. Saltsman moved to adjourn at 7:40 pm. Seconded by David McSweeney and approved. (4-0-0)

Respectfully Submitted,

Susan Lumenello
Director of Public Health
BURLINGTON, MA BOARD OF HEALTH
DOCUMENTS REVIEWED AT MEETING – TUESDAY, APRIL 23, 2019

Agenda
Minutes: January 22, 2019 Regular Meeting
Subcommittee Reports: BOH Subcommittee Minutes dated April 12, 2019 for 36 Mill Street; BOH Subcommittee Minutes dated April 17, 2019 for 328-330 Cambridge Street;
Applications
Application for a Minor Engineer Change, 36 Mill Street: April 17, 2019 Memo from Christine Mathis to the Board of Health; Dresser, Williams, & Way Engineering Plan set dated 4/12/19; April 17, 2019 Appearance Letter to Beverly Van Nordstrom from Christine Mathis;
Application for Site Plan Approval and Approval of Special Permits, 328-330 Cambridge Street: April 19, 2019 Memo from Christine Mathis to the Board of Health; BSC Group Engineering Plan set dated 4/18/19; March 18, 2019 Appearance Letter to Iconic Capital from Christine Mathis;
Staff Reports: Environmental Engineer’s Report; Supervisory Nurse’s Report; Director of Public Health’s Report.