Board Members Present: Wayne Saltsman, MD, PhD, Chairman; Ed Weiner, PhD, Vice Chairman; Libby Walendziewicz, RN, MSN; David McSweeney; Maribeth Welch

Staff Members Present: Susan Lumenello, REHS/RS, CHMM, Director of Public Health; Christine Mathis, Environmental Engineer; Marlene Johnson, R.S.; Health Agent

Open Meeting/Pledge of Allegiance

Dr. Saltsman called the Board of Health (BOH) meeting to order at 7:00 followed by the Pledge of Allegiance.

Approval of Minutes: March 28, 2017

Motion: Mr. McSweeney moved to approve the minutes of March 28, 2017. Seconded by Dr. Weiner and approved. (4-0-1 with Ms. Walendziewicz abstaining)

Applications

- Application for Site Plan Approval, 114 Terrace Hall Avenue
  Present were John Petrin, Town Administrator; Tony DiLuzio, Cardinal Construction and Chris Logan, Contex Architecture, Project Manager. Ms. Mathis explained that the application is for the destruction of the current Fire Station 2 at 114 Terrace Hall Avenue and the reconstruction of a slightly larger fire station with an enhanced training facility. Mr. DiLuzio reviewed the site plan and construction trailers. Asbestos found in the building during the HazMat inspection will be removed. All stormwater will be collected into new underground systems and released to town system on Terrace Hall Avenue with less flow and volume into the system. Internal underground drainage will be collected into stormwater interceptor.

  Mr. Petrin said the town needs its two fire stations in order to respond in a reasonable timeframe. This project has been studied for approximately fifteen years. Fire Station 2 is being replaced because of its outdated, poor condition, and it does not have the capacity to house an ambulance or a tower truck which are much needed in this location. During construction the operation will be housed in the town's empty storage facility (Clark & Reid) on Meadow Road.

  The petitioners said they did not have any concerns with the conditions and Ms. Mathis said she is satisfied with the request.
Motion: Dr. Weiner moved to approve the Application for Site Plan Approval, 114 Terrace Hall Avenue, Burlington Fire Station 2. Seconded by Ms. Walendziewicz and approved. (5-0-0)

- Application for Definitive Subdivision, 3 Lexington Street

Present were Phyllis Etsell, Planning Director, Murray Hills, Inc. representing Robert Murray with David Romero representing the 3 Lexington Street subdivision.

Ms. Lumenello explained that the application for this subdivision was received June 30 and there is a deadline of 45 days to review and submit comments to the Planning Board. The deadline falls on August 14 which is before the next BOH meeting. The applicant requested to come before the BOH tonight in order to provide a presentation within the required timeframe. Ms. Mathis said there is one infiltration system for the three houses and a maintenance schedule will need to be submitted as part of the stormwater report. It also appears fill needs to be brought to the site. Ms. Etsell said they would be providing the additional, required information and an extension letter. A subcommittee meeting on this application has not yet taken place, and there are no staff comments, therefore, the board would not be taking a vote, but they agreed to allow a presentation.

Mr. Romero said this is a four-lot subdivision but because of the layout, there are only three buildable lots. They are proposing to have two catch basins draining to an infiltration system managed and maintained by a homeowner's association which will be included in the deeds. There is a wetland area on site being reviewed by the Conservation Commission. Stormwater control for all three homes will be a system of shallow drywells with runoff into a system controlling all the on-site runoff. It will handle a 100-year storm. Ms. Lumenello asked if a Stormtech system would be used. Mr. Romero said there would be concrete drywells which are accessible through manholes for ease of inspection and cleaning.

It was agreed to hold a special meeting to discuss this application on August 1, 2017 after the subcommittee meeting had taken place.

Motion: Ms. Walendziewicz moved to continue the Application for Definitive Subdivision, 3 Lexington Street to August 1, 2017. Seconded by Mr. McSweeney and approved. (5-0-0)

Staff Reports

- Environmental Engineer

Dr. Saltsman asked about the fill and drainage on Morrison Road. Ms. Mathis said they removed sick trees and brought in fill to make a grassy area. They have maintained the buffer swales between their property and their neighbor's.

Ms. Mathis conducted a site visit of the detention basins at the Memorial School with Craig Robinson and the personnel who will be replacing him. They hired a contractor and the consultant made a proposal to bring it back to grade and will work with the Recreation Department on a maintenance plan.

Ms. Mathis said a recent mosquito trap report indicated that Burlington is at low risk for West Nile Virus (WNV) and at low risk for Eastern Equine Encephalitis (EEE). There have been no changes in the way the program is run.

Motion: Mr. McSweeney moved to accept the Environmental Engineer's report as submitted. Seconded by Ms. Walendziewicz and approved. (5-0-0)
● **Health Agent**
Dr. Saltsman asked why there appears to be an increase in complaints about indoor mice at this time of the year. Ms. Johnson said the mice are being displaced because of construction and seeking shelter.

The Tobacco Retail Compliance check was completed in June. Two retailers sold tobacco to a minor, and it was their first offense.

Two recreational camp inspections have taken place and another is expected to take place in July.

Three renewal permits and one new permit for mobile food trucks were issued.

The food vendors at the farmers market being held on grounds of Grandview Farm are inspected once a month.

**Motion:** Ms. Walendziewicz moved to accept the Health Agent's report as submitted. Seconded by Ms. Welch and approved. (5-0-0)

● **Director of Public Health**
The department has nearly completed the move into the temporary offices at Burlington High School.

The new Supervising Nurse will start on July 24, 2017.

The sunscreen dispenser "kick-off" was held on June 30, 2017 with Recreation Department personnel. Lahey Health donated the dispensers. The employees of the Recreation Department were provided with a presentation on sun safety. The Recreation Department will be applying for a grant for sun shade structures.

The annual flu clinic will be held October 28, 2017 at the high school.

At a previous meeting residents complained of rats on Thomas Avenue. Following that meeting Ms. Lumenello and members of the board visited the address and are satisfied that there is nothing that would cause rats to congregate or create a health risk.

Ms. Lumenello attended a seminar for the Metro Regional Preparedness Coalition on June 8, 2017. At this meeting the steering committee created formulas for three tiers of allocations to be provided to the regions. Based on the tier for population and this region's deliverables as well as the potential to expand the region, the Town of Burlington could see a much deserved increase in their allocation.

A portable AED defibrillator was purchased with Region 4AB available funds which will go to each of the events held by the BOH. Training is provided by the town's firefighters. Vests for shelter workers and a Transport Cooler were also purchased.

Dr. Weiner asked for an update on the float tank advisory committee. Ms. Lumenello said the Department of Public Health needs to update their pool regulations including how to address these special pools, and she agreed to be on the advisory committee where enforcement for various pools will be discussed.
Motion: Mr. McSweeney moved to approve the Director of Public Health's report as submitted. Seconded by Ms. Walendziewicz and approved. (5-0-0)

Adjourn

Motion: Mr. McSweeney moved to adjourn at 8:08 p.m. Seconded by Dr. Weiner and approved. (5-0-0)

Submitted by,

Betty McDonough, Recording Clerk