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

Open Meeting/Pledge of Allegiance

Approval of Minutes:  August 28, 2018, Regular Meeting

Motion: Dr. Weiner moved to approve the regular meeting minutes of the August 28, 2018 meeting Seconded by Ms. Walendziewicz approved. (3-0-1)

Citizen’s Time: None

Chairman’s Report: None

Subcommittee Reports: None

Discussion

- Plumbing Variance Recommendation, Darden Restaurants, 50 South Avenue

Chris Barlow is present.
Chris Barlow stated that there are 13 individual bathrooms including 2 separate ADA complying compartments. The variance is for 248 CMR Section 10.10.(18)(n) which states that toilet facilities accessible to the public which have two or more toilets or urinals, or two or more of any combination, shall provide a floor drain equipped with an automatic trap priming device and a valved hose connection equipped with a backflow preventer. The hose connection is for the purpose of floor cleaning in the toilet facility. Chris Barlow stated that the interpretation from the MA Plumbing Code 248 CMR 10.10, Section 18(n) was understood as two or more toilets per restroom instead of two or more fixtures in the toilet facility. Darden House has a total quality program that requires the Managers of the restaurant to uphold the level of cleanliness. Dr. Wiener inquired about family restrooms and Mr. Barlow confirmed they are marked F for family and have changing station. Dr. Weiner inquired about signage and Mr. Barlow confirmed that there is signage and a symbol. Dr. Weiner asked if the hose connections were inside or outside the bathrooms. Mr. Barlow suggested the hose bibs connections be inside the family restroom as they are centrally located. The non-compliant bathrooms have their own drain and trap-primer. Dr. Saltsman asked about health issues with installing 2 hoses. Ms. Lumenello confirmed that shouldn’t be an issue.

Motion: Dr. Weiner moved to offer no objection to the request for a Plumbing Variance for Darden Restaurants, 50 South Avenue. Seconded by Ms. Walendziewicz and approved. (4-0-0)

- 2019 Board of Health Meeting Schedule

Motion: Mr. McSweeney moved to approve the 2019 Board of Health Meeting schedule. Seconded by Ms. Walendziewicz and approved. (4-0-0)

Staff Reports

- Environmental Engineer

Ms. Mathis stated that Mass. Arbovirus Surveillance Program Report confirmed that statewide there were 44 cases of West Nile Virus reported for the 2018 season. An update on ongoing bunker survey read that the structural engineers entered the bunker and conducted a concrete testing and then decided to perform a test on the steel girders and and will have the report soon. Dr. Weiner noted that the updated report from MCP environmental on Van De Graaff Drive, Former Bellofram and High Voltage Sites (RTN 3-0981) read that an average of 88 percent decrease of VOCs and TCE is down 93 percent.

Motion: Ms. Walendziewicz moved to approve the Environmental Engineer’s report Seconded by Mr. McSweeney and approved. (4-0-0)

- Health Agent’s Report

The food permits have been given to all premises and they these places have their new permits. The sale of Tobacco permit suspension was given to 2 stores and Ms. Johnson confirmed that no tobacco was sold.
during the suspension. Academy of Creative Arts may require a permit for hosting Summer Camps and the owners will be meeting with BOH to discuss the permitting of summer camps.

**Motion:** Ms. Walendziewicz moved to approve the Health Agent’s report. Seconded by Mr. McSweeney and approved. (4-0-0)

- **Director of Public Health**

  BOH gave out 547 vaccines this year. Dr. Saltsman took the opportunity to thank the Burlington Police Department and Burlington Firefighters for their help and support. Dr. Weiner discussed vaccines for senior citizens. Ms. Lumenello stated that BOH received 130 high doses and we were able to inject 100 high doses to age over 65. There are a few vaccines left and residents are welcome to call the Board of Health. Lieutenant Mark Saia was able to dispense the flu shots to both firefighters and police officer, we thank him for his service. BVRC is having an appreciation dinner on December 5th at Grand View and BVRC is hosting a first aid station at the Turkey Trot. Ms. Lumenello visited the Town Counsel and received forms to sign prior to hosting Active Bystander training. This training is open to the public.

  Ms. Walendziewicz provided an update on cell phone towers for 5G. The proposal that was put before the Selectmen in the last meeting was accepted with comments but then verizon withdrew their application. There will be another meeting in December in preparation for 5G.

**Motion:** Dr. Weiner moved to approve the Director’s Report. Seconded by Ms. Walendziewicz and approved. (4-0-0)

Dr. Saltsman moved to adjourn at 7:35 pm. Seconded by Ms. Walendziewicz and approved. (4-0-0)

Manisha Parwani
Recording Clerk

Adjourn

BURLINGTON, MA BOARD OF HEALTH

DOCUMENTS REVIEWED AT MEETING – TUESDAY, SEPTEMBER 11, 2018

- Agenda
➢ Meeting Minutes
  ○ August 28, 2018

➢ Discussion
  ○ Plumbing Variance Recommendation - Eddie V's, 50 South Avenue
  ○ Memo from Piping Systems Engineering
  ○ Commonwealth of Mass, Variance from State Plumbing Code: Pre-Installation

➢ Proposed 2019 BOH Meeting Schedule

➢ Staff Reports
  ○ Environmental Engineer
  ○ Health Agent’s Report
  ○ Director of Public Health