TOWN OF BURLINGTON, MA
BOARD OF HEALTH
MINUTES
Main Meeting Room, Town Hall

TUESDAY, NOVEMBER 14, 2017

Board Members Present: Wayne Saltsman, MD, PhD, Ed Weiner, PhD, Vice Chairman; David McSweeney; Libby Walendziewicz, RN, MSN
Not Present: Maribeth Welch
Staff Members Present: Susan Lumenello, REHS/RS, CHMM, Director of Public Health; Christine Mathis, Environmental Engineer; Marlene Johnson, RS, Health Agent; Sylvia Musoke, RN, Supervising Nurse.

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

Approval of Minutes

- Regular Meeting of October 10 2017
Motion: Libby Walendziewicz moved to approve the minutes as submitted. Second by Mr. McSweeney and approved (3-0-1)

Citizen's Time: No one spoke.
Chairman's Report: None.
Subcommittee Reports: Dr. Saltsman asked that the subcommittee report for 61 Blanchard Road be held until the discussion of the application.

Applications

- Applications for Approval of Special Permits and Application for Approval of a Site Plan, Mission MA, Inc., 64 Blanchard Road
Ms. Mathis presented an overview of the applications for special permits and site plan approval at 64 Blanchard Road. Currently, there are two residential trailers with a shared parking lot and lawn area on site which are to be razed. A two story office building will be built onsite. Present at this meeting were: Cory Ravelson, Regional Manager, Mission Massachusetts, Inc. and Katie Enright, Senior Civil Engineer. Ms. Enright gave an overview of the current site configuration and drainage. A two story building with a 2,000 square foot footprint with associate parking will be added and used as a medical marijuana dispensary. Site grading will remain essentially the same; additional runoff created by the redevelopment will flow to a stormtech infiltration system through an isolator row. The Chairman asked who would maintain the stormwater management system. Ms. Enright responded that an operation and maintenance plan has been developed and that it would be the responsibility of the owner.
The Chairman asked the Subcommittee for a report. Dr. Ed Weiner shared that they reviewed the site with the proponents and discussed the jurisdiction of the Board of Health. Medical marijuana dispensaries are under the State Laws and Regulations.

Susan Lumenello, Director of Public Health, gave an overview of how medical marijuana dispensaries are regulated on both the state and local level. She also discussed medical marijuana dispensaries that are currently operating in Massachusetts. With regards to the operation of the dispensary, the Director of Public Health, in consultation with the Subcommittee, recommended that the following two conditions be included: 1. The RMD Operation shall submit a copy of all DPH inspection reports to the Burlington Board of Health within 5 business days of the report date. And, 2. The Board of Health may, at any time, conduct an on-site inspection of the facility, if deemed necessary. Chairman asked if there are any concerns from the Environmental Engineer and/or the public. There were none.

**Motion:** David McSweeney moved to approve the special permit and site plan approval as submitted with the 15 conditions as discussed; second by Dr. Weiner. Approved (4-0-0).

Dr. Weiner asked to approve the sub-committee meeting minutes. Dr. Weiner and Mr. McSweeney were in approval of the sub-committee minutes.

**Variances**
- **Burlington Cold Cut Center, 195 Cambridge St.**
  Present were Mr. Chris Caims and Mrs. Crystal Caims requesting approval to use time as a Public Health Control to hold food out of temperature control for no longer than four hours for food that is ready to eat and displayed or held for immediate consumption. The Health Agent recommended to approve the variance because they already have a system in place. The Vice Chairman asked Mrs. Caims how can she reassure the system is going to work and she responded it is a time log system that she keeps. The Chairman asked the owner to explain to the community how their business works; Mrs. Caims commented that the business has been open for 32 years and they acquired it no too long ago, and will keep running it the same and as it has been doing since the opening.

**Motion:** Ms. Walendziewicz moved to approve the request of a variance for time as a public health control, seconded by Dr. Weiner. Approved (4-0-0)

**Discussion**
- **Cafe Escadrille, 26 Cambridge Street - Monitoring Program for Variance of the BOH on a Grease Interceptor**

The Director of Public Health completed the fourth inspection schedule for year one of the variance. There were no issues or concerns noted during inspection. Ms. Lumenello stated that because it has been a year since the Protein Matrix system was started, it is now time for a routine pumping and maintenance of the exterior grease interceptor. Present was Michael Murray, representing Café Escadrille, and Paul Denaro, Protein Matrix representative. Mr. Denaro thanked the BOH for giving his company the opportunity to work in the Town of Burlington and be pioneers on using the Protein Matrix system as a grease eliminator.

David McSweeney asked how the handling of the product was going with employees and storage. Mr. Murray explained their procedures and stated that everything is going well. Dr. Weiner commended Mr. Murray and Café...
Escadrille for pioneering this within the region. Dr. Saltsman asked if this was a good product from the fiscal point of view. Mr. Murray said that after a year there has been significant savings. Also, it has helped to keep pipes within the building cleaner.

Staff Reports

- **Environmental Engineer’s Report**
  Ms. Mathis gave an overview of the construction of Life Time Fitness at 186 Middlesex Turnpike which is on part of the former Altotronics MCP site. A year’s worth of sentinel well monitoring has been completed. A number of wells exceeded notification limits and were resampled per the BOH protocol. The facility conducted a limited amount of dewatering during construction. No remediation waste was generated during the construction. A vapor barrier was installed under the building. The Vice Chairman asked who is installing a new septic system in town and the Environmental Engineer said it is a residential home located at 73 Cambridge St. When asked how often we get applications for new septic systems, Ms. Mathis explained that we had two applications in the past 10 years and both were allowed due to the inability to connect to town sewer.

  **Motion:** Ms. Libby Walendziewicz moved to accept the Environmental Engineer’s report as submitted. Seconded by David McSweeney and approved (4-0-0)

- **Health Agent’s Report**
  The newly hired associate health inspector is up to date with the training in conducting food service establishment inspections.
  The Health Agent noted that it is that time of the year to cook turkeys. She let residents know they could refer to the Board of Health website for information on the correct cooking temperatures and thawing techniques for turkey.

  **Motion:** Dr. Ed Weiner moved to accept the Health Agent’s report as submitted. Seconded by David McSweeney and approved (4-0-0)

- **Supervisory Nurse’s Report**
  The Supervisory Nurse thanked all those who participated in the annual Flu Clinic held in October. There were 484 vaccinations with 150 of those for children.
  The Supervisory Nurse reported that there is still some vaccine available for children and adults. She recommended that all citizens get vaccinated, especially if they are traveling this holiday season.

  **Motion:** Ms. Libby Walendziewicz moved to accept the Supervisory Nurse’s report as submitted. Seconded by Dr. Ed Weiner and approved (4-0-0)

- **Director of Public Health’s Report**
Next Saturday, the Burlington Volunteer Reserve Corps (BVRC) will be providing a First Aid Station at the Recreation Department’s Turkey Trot. The BVRC will also be holding an appreciation dinner for members who volunteered this past year.
In February, the BOH is assisting the MA Office on Disability in providing an Emergency Preparedness Training for people with disabilities.

**Motion:** David McSweeney moved to accept the Director’s report as submitted. Seconded by Ms. Libby Walendziewicz and approved (4-0-0)

**Adjourn**

**Motion:** The Chairman moved to adjourn at 7:51 pm. Approved (4-0-0).

Submitted by,

Sonia Borda
Recording Clerk