Board Members Present: Edward Weiner, PhD, Vice Chairman; David McSweeney, Libby Walendziewicz, RN, MSN; Maribeth Welch

Board Members Not Present: Wayne Saltsman, MD, PhD, Chairman

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

Open Meeting/Pledge of Allegiance
Dr. Edward Weiner called the Board of Health meeting to order at 7:01 pm followed by a moment of silence for Virginia Mooney and the Pledge of Allegiance.

Approval of Minutes: September 11, 2018 Regular Meeting

Motion: Libby Walendziewicz moved to approve the regular meeting minutes of the September 11, 2018 meeting Seconded by Ms. Welch and approved. (4-0-0)

Citizen’s Time:
No one spoke.

Chairman’s Report
None.

Applications
  - Application for a Special Permits, 55 Network Drive, Sarepta Therapeutics, Inc. Attorney Mark Vaughn, Reimer and Braunstein and Jay Carema, Environmental Health and Safety Officer with Sarepta, were present to represent the applicant. Attorney Vaughn explained that Sarepta Therapeutics will re-occupy the space formerly occupied by Dyax, a biotechnology company. Sarepta is a biotechnology company currently located in Cambridge, MA whose research is designed to combat rare genetic diseases. Christine Mathis stated that Sarepta will be a small quantity generator of hazardous waste and will be utilizing rDNA Biosafety Levels 1 and 2. They will be forming an Institutional Biosafety Committee (IBC). BOH regulations require that a member of the community be on the IBC.
Dr. Weiner asked what Sarepta will be doing at this site. Jay Carema stated that they will not be conducting any manufacturing at this facility. Dr. Weiner stated that the applicant must conform to BOH regulations and their rDNA application will be reviewed at the next meeting. Dr. Weiner also stated that if the Biosafety Level changes and/or if there are any changes in laboratory scope of work then they must appear again before the Board of Health. Jay Carema stated that he understood and acknowledged the proposed conditions.

**Motion:** David McSweeney moved to approve the Application for the Special Permits with the proposed conditions. Seconded by Libby Walendziewicz and approved. (4-0-0)

**Discussion**

- **Sarepta Therapeutics, Inc., 55 Network Drive – Community Representative nomination to Institutional Biosafety Committee**
  
  Christine Mathis recommended James Harrison to be the Community Representative on Sarepta’s IBC. Mr. Harrison is chemical engineer who has served as a Town Meeting Member and on the Board of Health. Dr. Weiner thanked James Harrison for his participation in these committees.

  **Motion:** Ms. Walendzwicz moved to recommend the nomination of James Harrison to be the community representative on Sarepta’s Institutional Biosafety Committee. Seconded by David McSweeney and approved. (4-0-0)

- **Café Escadrille, 26 Cambridge Street – Monitoring Program for Variance from BOH Grease Interceptor Regulations**
  
  Mike Murray, owner of Café Escadrille, and Paul Denaro, Protein Matrix, were present to discuss Café Escadrille’s current variance from Section 6 of the BOH Grease Interceptor regulations. They are currently at the end of the two year cycle of the conditions of their current variance and the Board must decide how to move forward with the variance. There were no issues identified in year one. At the beginning of year two, there were some issues with backups on the main sewer line along Ray Avenue. During year two, representatives of Café Escadrille and Protein Matrix met with a Board of Health Subcommittee to identify potential issues.

  Susan Lumenello met with Café Escadrille’s System Maintenance Provider during a scheduled inspection of Café Escadrille. The System Maintenance Provider demonstrated how inspections are conducted and final reports generated. There were no problems/issues noted during this inspection or during previous inspections by the BOH. The Director recommends that the Board continue the variance with 6 conditions. Conditions 2-5 were part of the original conditions. Condition 1 requires that the System Maintenance Provider provide a report to the BOH within 2 weeks of their inspections. Ms. Lumenello stated that John Sanchez, DPW Superintendent, reported that the DPW is still identifying issues with fats, oils, and grease (FOG) in the main sewer line. She recommends that the BOH Subcommittee continue meeting to investigate possible solutions to solve the problem of FOG along the Ray Avenue main sewer line.

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Dr. Weiner pointed out that Café Escadrille has been extremely helpful and cooperative. He asked if they knew why the problem of FOG still existed in the main sewer line. Paul Denaro stated that he believes that there may be an issue with the restriction of water flow at the portion of the line at the end of Ray Avenue.

Susan Lumenello stated that it is important to ensure that dosing of the product is monitored based on the amount of grease that’s going into the system. Mike Murray stated that they will monitor the records to ensure proper dosing.

**Motion:** David McSweeney moved to approve the modified variance with the six conditions. Seconded by Libby Walendziewicz and approved. (4-0-0)

**Staff Reports**

- **Environmental Engineer**
  Ms. Mathis stated that the vapor barrier system at Lifetime Fitness was recently tested and there were no detections above threshold values. Dr. Weiner asked about the installation of the vapor barrier at the former Sears Automotive Site and Ms. Mathis stated that it is a passive barrier system and installation went well. He also asked if groundwater monitoring is continuing at the former Altotronics Site. Ms. Mathis stated that groundwater monitoring at this site is required under the MA Contingency Plan and is continuing. The groundwater concentration of contaminants are reducing, however, are still at detectable levels.

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

- **Supervisory Nurse**
  Christine Paulik, RN, the new BOH Supervisory Nurse, provided information on her professional background. She was welcomed by all Board members. Ms. Paulik informed the public that flu vaccine is still available. Ms. Paulik stated that the absentee level due to a gastrointestinal illness at Fox Hill School has gone back to normal levels. Dr. Weiner encouraged all to practice frequent hand washing.

- **Director of Public Health**
  Ms. Lumenello reminded Board Members of the BVRC Volunteer Appreciation Dinner. She informed the Board that she applied for a $1,000 grant for portable copiers and a portable wall in response to the After Action Report results on the most recent Emergency Dispensing Site drill. It is hoped that the portable wall will help with the flow of the clinic.
Ms. Lumenello has worked with the owners of Old Concord Road, a private road, on the public safety issues surrounding the road (flooding of the road). A culvert has been cleaned out and the road is no longer flooded. She said she will find out if the Fire Department requires that Old Concord Road be open. The owners of the property on Wilmington Road have applied for a permit for the keeping of chickens. David McSweeney stated that he would like to request that the animal permit regulations be revised. Ms. Lumenello requested that a BOH Subcommittee be formed to discuss the regulations. David McSweeney and Maribeth Welch agreed to be part of that Subcommittee. Dr. Weiner stated that he would like the Director to look into requesting a vehicle for the Board of Health.

**Motion:** Libby Walendziewicz moved to approve the Director’s report. Seconded by Ms. Welch and approved. (4-0-0)

David McSweeney moved to adjourn at 7:46 pm. Seconded by Libby Walendziewicz and approved. (4-0-0)
BURLINGTON, MA BOARD OF HEALTH
DOCUMENTS REVIEWED AT MEETING – TUESDAY, NOVEMBER 27, 2018

Agenda
Minutes: September 11, 2018 Regular meeting
Applications:
Application for Approval of Special Permits– 55 Network Drive, Sarepta Therapeutics, Inc.: Background
Memo dated November 27, 2018 to BOH from Christine Mathis; Site Plans; Applications for Approval of a
Special Permit; Appearance Letter from Christine Mathis to Applicant
Discussion
Sarepta Therapeutics, Inc., 55 Network Drive – Community Representative nomination to Institutional
Biosafety Committee: Memo dated November 27, 2018 to BOH from Christine Mathis; James Harrison,
CHMM Resume
Café Escadrille, 26 Cambridge Street – Monitoring Program for Variance from BOH Grease Interceptor
Regulations: Document dated November 27, 2018 prepared by Susan Lumenello; Appearance Letter from
Susan Lumenello to Café Escadrille
Staff Reports: Environmental Engineer’s Report; Supervisory Nurse’s Report; Director of Public Health’s
Report