

**Burlington Board of Health
Minutes – Regular Meeting
Tuesday, June 24, 2008**

Board Members Present: Terry McSweeney, Chair; Jim Dion; Wayne Saltsman, M.D.

Staff Members Present: Heidi Porter, Environmental Engineer; Marlene Johnson, Health Agent, Andria Nemoda, Supervising Nurse

Mr. McSweeney called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES:

May 27, 2008

MOTION: To approve the minutes of the regular meeting of May 27, 2008 changing “crushed-stone” to “stone” in the last paragraph on page one. (Mr. Dion; second: Dr. Saltsman).

APPROVED: 3-0-0

SUBDIVISION APPLICATION AND SPECIAL PERMIT

▶ ***Network Drive @ Northwest Park***

Present to address the board were Danny Valente, Palomar; Attorney Mark Vaughan of Riemer & Braunstein, LLP; Connor Nagle and Frank DiPietro of Vanasse Hangen Brustlin, Inc. and Steve Logan, Nordblom Company. Mr. Vaughan explained that a portion of the Sun Microsystems campus was being proposed for redevelopment for Palomar’s corporate headquarters. Mr. Vaughan added that Palomar’s current location at 82 Cambridge Street is no longer suitable for their needs.

Mr. Connor Nagle stated that one 180,000 sq. ft. building is being proposed, in addition to the first set of buildings already constructed by Sun. Construction on the building is proposed to be staggered in two phases. The first phase would be 130,000 sq. ft., and the second would be 50,000 sq. ft. With respect to infrastructure, paving, grading and most utilities were completed when the original campus was developed.

Mr. Nagle continued that existing drainage from the original Sun Microsystems “phase 3” would be utilized, explaining that clean drainage from rooftops would flow to wetlands. The rest of the site, he said, would use existing drain lines draining to detention basin, and Stormceptors would be installed. They are proposing to connect to the gas, sewer and water services already available at the campus.

Ms. Porter gave a brief history of the location stating that there is groundwater contamination present in the northeast portion of the property resulting from the former site occupancy by RCA, but she explained that the proposed work will not impact that portion of the site. There are monitoring wells throughout the area, and a condition is included requiring the proponent to identify monitoring well locations on site plan.

Palomar utilizes a small quantity of hazardous materials which will generate a small amount of waste. Ms. Porter explained that they are well within the thresholds for local hazardous waste

bylaws, and they will be required to continue to submit relevant paperwork on the waste annually. Palomar will also continue to be subject to inspections.

Mr. McSweeney asked if the proponent had any objections to the hazardous waste registration requirements, and Mr. Vaughan replied that they did not.

MOTION: To approve the Preliminary Subdivision Application for Network Drive at Northwest Park with eleven conditions discussed at Board of Health Plan Review Meeting (Dr. Saltsman; second: Mr. Dion).

APPROVED: 3-0-0

MOTION: To approve the Special Permit Application, Lot 4A, Network Drive at Northwest Park with eleven conditions discussed at Board of Health Plan Review Meeting (Mr. Dion; second: Dr. Saltsman).

APPROVED: 3-0-0

STAFF REPORTS

Mr. McSweeney introduced Erin Migausky, a summer intern working with the BOH staff.

► Environmental Engineer's Report

Emergency Preparedness Region: Ms. Porter explained that the Town of Burlington is a member of Emergency Preparedness Region 4A. There is no longer a host organization to hold and disburse funds from grants, and Ms. Porter stated that she has been actively ensuring that all available hard-earned grant money is properly received by the town. The full coalition will be voting and announcing the name of the selected new host financial organization in the coming weeks.

Northwest Park: An immense environmental plan is being developed for the entire site, and Ms. Porter will be working on making certain that all data and documentation is complete.

Soil Evaluator Training: Ms. Porter reported that she and Ms. Johnson had both completed the soil evaluator classroom work and had passed the written exam. A final field exam would be held in July.

Wildwood School: Demolition plans continue to move forward. Ms. Porter stated that she had provided the contractor with the BOH Pre-Demolition checklist. She will be monitoring the removal of hazardous materials from this property.

MOTION: To accept the Environmental Engineer's report as submitted (Mr. Dion; second: Dr. Saltsman).

APPROVED: 3-0-0

► **Health Agent's Report**

Pool Inspections: Ms. Johnson reported that all public and semi-public swimming pools had been inspected, and there were no problems. Routine monthly inspections will be conducted.

Recreation Camps: There are six day camps in Burlington, and Ms. Johnson said that she met with each camp director or their representative to review required paperwork. She also conducted an inspection on the first day of camp at which time she checked all required health records.

Guard Up: The BOH had directed Guard Up to register as a camp, and Ms. Johnson explained that she had met with the owner to review the required paperwork. She was pleased to report that Guard Up did an outstanding job following all the BOH camp requirements.

Salmonella Update: A handout with the latest information on the Salmonella outbreak, believed to be linked to tomatoes, was distributed. Ms. Johnson stated that the public can get updated information on this outbreak on the websites of the FDA and the BOH. Also found at these sites is a list of approved states.

MOTION: To accept the Health Agent's report as submitted (Dr. Saltsman; second: Mr. Dion).

APPROVED: 3-0-0

► **Board of Health Nursing Report**

The84.org: The final report for The Medical Foundation has been submitted with an explanation of how grant monies were used for the84.org.

Classes: Public Health 101 classes are complete, and training to be an EDS trainer has commenced.

MSMS: Presentations for the Middle School students was complete.

Monthly PSA: Included in the packet, Ms. Nemoda said, was a draft for Health and Safety Topics for a Monthly PSA bulletin for newspaper and BOH website. Ms. Nemoda thanked Dr. Saltsman for his assistance.

Benefit: Ms. Nemoda announced that there would be a benefit to raise funds for the Food Pantry at Flatbread Pizza on August 5th.

MOTION: To accept the Nurse's report as submitted (Dr. Saltsman; second: Mr. Dion).

APPROVED: 3-0-0

► **Director of Public Health's Report**

Although Ms. Mastenbrook was not present, the Board agreed to approve the report.

MOTION: To accept the Director of Public Health's report as submitted (Dr. Saltsman; second: Mr. Dion).

APPROVED: 3-0-0

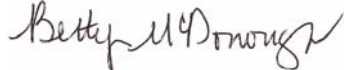
DISCUSSION

Mr. Dion commented that he and his family were very thankful for the donations made to cystic fibrosis in the memory of the recent death of a family member.

MOTION: To adjourn at time 7:30 p.m. (Mr. Dion; second: Dr. Saltsman).

APPROVED: 3-0-0

Respectfully Submitted,



Betty McDonough
Recording Secretary