

**Burlington Board of Health
Minutes – Regular Meeting
Tuesday, September 22, 2009**

Board Members Present: Ed Weiner, Ph.D, Vice-Chair (Acting Chair); Jim Dion; Cathy Read, Ph.D, RN; Wayne Saltsman, M.D., Ph.D

Staff Members Present: Sharon Walker Mastenbrook, Director of Public Health; Heidi Porter, Environmental Engineer; Marlene Johnson, Health Agent; Andria Nemoda, R.N., Supervising Nurse

The meeting was called to order at 7:00 p.m.

APPROVAL OF MINUTES – August 25, 2009

Motion: To approve the minutes of August 25 as amended (Dr. Read; second: Dr. Saltsman).
Approved: 3-0-1

CHAIRMAN'S REPORT

Dr. Weiner stated that due to a family illness, Mr. McSweeney was unable to attend the meeting.

VARIANCE

▶ ***Pizzeria Villa Franca, 5 Center Street – Exterior Grease Trap***

Owner, Dana Sacca and Assistant, James Sacca, were present to address the Board to request BOH approval for a variance from the BOH Regulations requiring the installation of an external grease trap. Ms. Johnson stated that Pizzeria Villa Franca will be located at the former site of Captain Pizza. They will serve pizza, submarine sandwiches and some fried food. There will be two frialators. An internal passive grease trap will be connected to the warewash sink.

Ms. Johnson presented her standard recommendation which is to deny the variance because the establishment would be preparing foods containing fats, oils and grease, but if the BOH granted a variance, she recommended a one year variance with the stipulation that the proponent appear before the Board in one year to discuss a possible permanent variance.

Ms. Johnson said that she had not yet inspected the property. Mr. D. Sacca explained that they applied for a renovation permit. The Environmental Engineer said that a copy of the permit had not yet been received by the BOH. Mr. Sacca stated that no asbestos was found within the five layers of flooring that had been removed.

Tile was put down in the cooking area and vinyl flooring installed in the consumer area. New plumbing and electricity installed to code. The basement will be used for storage of paper goods.

Mr. Sacca stated that the internal grease trap, connected to the warewash sink, has a capacity of thirty-five pounds and will be cleaned once a month. It is their hope to be open within four to five weeks.

MOTION: To grant a temporary, one year variance to Pizzeria Villa Franca, 5 Center Street, with the standard conditions as well as the additional condition that a copy of the demolition permit received from the Building Department be provided to the BOH. The proponent will appear before the BOH in one year (Mr. Dion; second: Dr. Saltsman). **APPROVED: 4-0-0**

STAFF REPORTS

► Environmental Engineer's Report

Household Hazardous Waste Day: Ms. Porter said that HHW Day would be taking place on Saturday, September 26, from 8:30 a.m. to 12:00 noon, at the Marshall Simonds Middle School.

2009 Universal Waste Collection: The next collection date is September 28 at the Human Services Center parking lot from 9:00a.am. to 11:00 a.m. Some of the items suggested for drop off are mercury, lead-acid, nickel/cadmium and lithium containing batteries, fluorescent lights, mercury and halide lamps, ballasts, articles containing mercury.

Sears Property: Burlington Mall allows access to monitoring wells through the Sears Auto property. The access agreement has expired, and Ms. Porter is working with town counsel to acquire a new agreement.

Region 4A Coalition: Ms. Porter stated that her position as Chair on this regional emergency preparedness group is coming to an end.

Water Distribution System: With respect to the recent presence of total coliform throughout the water distribution system in town, Dr. Saltsman asked Ms. Porter to explain that the coliform was identified as none fecal. The Water Treatment staff and DPW will be trained on proper water sampling collection. The DPW and Selectmen oversee these issues.

9 Harris Road: The Fire Department had notified the BOH that gasoline was detected in a catch basin, and the BOH contacted the DPW. The source was detected to a dumping at a nearby property, and it was below reporting thresholds. There was significant response from various town departments. To protect conservation land, absorbent materials were placed and the rest will be cleaned naturally by the wetlands.

Motion: To accept the Environmental Engineer's report as submitted (Dr. Saltsman; second: Dr. Read). **Approved: 4-0-0**

► Health Agent's Report

Public Schools and Mount Hope Christian School: Cafeteria inspections are all current.

Super H-Mart: Pre-operation inspection to take place September 23. The grand opening is September 25.

Taste of Burlington: The Burlington Area Chamber of Commerce's event took place September 15. The manager of the High School cafeteria served as the certified protection manager and did a fine job. Dr. Weiner commented that the event was well organized.

Motion: To accept the Health Agent's report as submitted. (Mr. Dion; second: Dr. Saltsman)
Approved: 4-0-0

► **Board of Health Nursing Report**

Flu: Ms. Nemoda distributed an updated Decision Tree Case Scenario for the Flu Season 2009-2010 as of September 2009.

Blood Pressure Clinic: The volunteers were thanked for their assistance.

Sandra Voltero: Ms. Voltero, who has been assisting in the Nurse's office, is nearing her volunteer goal of 100 "points of light."

Stand Down: Ms. Nemoda attended the event on both August 28 and 29 with the Mass. Public Health Nurse Association and utilized donated supplies from various Burlington Veterans' organizations. A site map of the event was included with back up.

Flu Inventory: Included in the Nurse's report was the inventory of flu that is on stock with the BOH at this time. Production of remaining seasonal flu vaccine has been postponed to allow for the production and distribution of the H1N1 vaccine.

Motion: To accept the Nurse's report as submitted (Dr. Read; Mr. Dion). **Approved: 4-0-0**

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

MRC Annual Meeting: Dr. Weiner stated that the MRC Annual Meeting was well attended, and he commented on the enthusiastic and professionalism of the MRC group.

Flu Clinics: Flu clinics will be advertised on the <http://flu.masspro.org/clinic> website for those residents who cannot attend the November 14 flu clinic. The H1N1 vaccine will be administered, if received, at the November clinic.

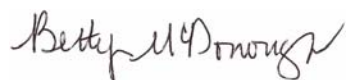
H1N1 Depot: The BOH is applying to be a depot for H1N1 vaccines. At this time the department is able to store 5,000 doses, and the Director is applying to store 9,000. Two letters of support received from Fire Department.

Seminar: Ms. Mastenbrook attended the Northeast Region Annual Food Protection Seminar. She reviewed Listeria Control and the FDA's new compliance policy and guidance for its control.

Motion: To accept the Director of Public Health's report (Mr. Dion; Second: Dr. Saltsman).
Approved: 4-0-0

Motion: To adjourn at 7:40 p.m. **Approved: 4-0-0**

Respectfully Submitted,



Betty McDonough, Recording Secretary