

MONTAGUE BOARD OF HEALTH MEETING
Wednesday, October 28, 2015 – 5:30 PM – Downstairs Meeting Room
Town Hall, One Avenue A, Turners Falls, MA

Meeting Minutes

Present: Michael Nelson, Albert (Al) Cummings - Chair, Christopher Boutwell, and Gina McNeely – Agent.

Al Cummings called the meeting to order at 5:40 PM

- Minutes for September 16, 2015.

*Michael Nelson **motioned** to accept the September 16, 2015 minutes as presented. Seconded by, Christopher Boutwell. **Motion passes***

- Director's Report for September 2015.
 - Making progress on 155 Dry Hill Rd – Septic System Design approval final with a new engineer as Gina had to fail the previous 3 plans.
 - A Montague residents' chickens tested positive for Avian Flu. Gina made several attempts to contact and visit the residents. State Dept. of Agricultural Resources solicited the help of the BoH to get the owner of the chickens to comply with state law.
 - Highly pathogenic influenza has been prevalent in 21 States. The Animal inspector will use rubber boots and do a boot wash between barn inspections this year.
 - Tom Neilson called several times asking if there were any calls regarding him.
 - 15 5th Street property was condemned. The owner of the property was inquiring about obtaining a lodging license and how to improve the property. At this time many departments including Police, Fire, Building Department and Board of Health are now involved in the property.

*Christopher Boutwell **motioned** to accept the Directors report for September 2015. Seconded by, Michael Nelson. **Motion passes.***

- Health Inspector's Report for September 2015.
 - 7 Sunset Drive re-inspections
 - 27 G Street TF- Dumpster bag has been there for weeks

*Michael Nelson **motioned** to accept the Health Inspector's report for September 2015. Seconded by, Christopher Boutwell. **Motion passes.***

- Nurse's Report for September 2015.
 - A push in town to have wall mounted sharps collection bins. They are located at the police station and at Cumberland Farms.
 - Preparing for the Flu Clinics at Pumpkinfest

*Michael Nelson **motioned** to accept the Nurse's report for September 2015. Seconded by, Christopher Boutwell. **Motion passes.***

- Mark Futardo well variance request Lake Pleasant Road
Guest: Mark Futardo
 - This lot was divided and there was a previously shared well for two residential dwellings. There was a proposed well in the back but with the new property lines the

well needs to be moved. The well is now about 40 feet from the property line/Street line along with being 100 feet away from the septic system. After many discussions and meetings the well which is now on the Futardo property there is now no need for a well variance.

*Christopher Boutwell **motioned** to adjourn the meeting. Seconded by, Michael Nelson. **Motion passes.***

Meeting adjourned: 6:05 PM

Approved by: _____

Date: _____