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Health Department
41 Elm Street

TOWN OF SOUTHBRIDGE
SOUTHBRIDGE, MASSACHUSETTS 01550-2638

Board of Health Meeting @ 6:30pm

Date: September 29, 2016
Rice Conference Room

Note: Audio & Video Recording present

RECEIVED
TOWN CLERK'S OFFICE
2016 OCT 21 AM 8:00
TOWN OF SOUTHBRIDGE
MASSACHUSETTS

Agenda #1: Open Meeting

Agenda #2: Roll Call Members Present:

Robert Checkosky, Chairman
Dave Williams, Vice-Chairman
Elizabeth Stevens
Susan Starkey arrived at 7:05pm

Agenda #3: Accept Minutes of Previous Meetings

- A. **September 15, 2016**- Motion by David Williams to accept minutes of September 15, 2016, seconded by E. Stevens Voted 2-0 to accept with B Checkosky abstaining
- B. **September 29, 2016**- Motion by D. Williams to accept minutes of September 22, 2016 Seconded by E. Stevens; voted 3-0 to accept

Agenda #4: Hearing Requesting Fee Waiver-Holy Trinity

- A. B. Checkosky opens the hearing at 7:45
 - A. Pelletier presents a request from Holy Trinity Church to waive the fee for the annual food permit. Susan Howland of Holy Trinity Church describes their operation as a non-profit offering free meals to citizen
 - Following discussion, D. Williams makes a motion to waive the permit fee for the annual food permit for Holy Trinity Church, seconded by E. Stevens; voted 3-0 to waive the fee

Agenda #5: Hearing; ABC Appeal of Board of Health suspension from Landfill

- B. Checkosky opens the hearing at 7:55
- A. A. Pelletier presents a timeline of noted violations and attempts to get ABC to comply with the DEP mandated Waste Bans.
 - Gerry Dugan presents that there was not adequate notice of intent to enact enforcement
 - Following discussion D. Williams motioned to deny the appeal and uphold the suspension, E. Stevens seconded; Voted 4-0 to DENY the appeal

The one week suspension will be enforced for the week of October 10 through October 17, 2016.

Note: Board member Susan Starkey joined the meeting in the early part of this hearing.

Agenda #6: Citizens' Forum- None

Agenda #7: Casella-

Tracy Markham presented on three topics

- A. Household Hazardous Waste Day – On September 24 SRD held their quarterly Household Hazardous Waste Collection event. It was well attended servicing approximately 300 cars equally split between Charlton and Southbridge. The event ran smoothly
- B. Open House- On October 15 SRD will hold their annual open house, In addition to their tour of the landfill and other regular festivities, they are trying to arrange a tour of Complete Materials Management (the Blue Building) as part of this event. They are also working with police and Fire to offer those town departments opportunity to showcase some of their equipment and capabilities.
- C. Permitting – SW01: Site Suitability - DEP has requests and SRD agrees to a second extension to the Site Suitability Administration Review; now extended to October 31, 2016. Discussion related to how this will affect the permitting timeline. With no further delays or extensions the Site Assignment hearings will begin in mid-February at the earliest SW11 (permit to relocate some on site equipment) & SW26 (permit to construct phase 11)– Both permits are at administrative completeness.

Discussion regarding recent noise and odor complaints –SRD is responding to the increase in odor complaints, they have designed a temporary liner cap assist in capturing gas emission The noise complaint was traced to a piece of compacting equipment. This piece of equipment is being exchanged for smaller equipment to do the same job. Engineering testing will tell if the smaller equipment is adequate.

Citizen requested an update on the cap damaged due to lightening strike. T. Markham reports that the damage has been permanently repaired

Agenda #8: Discuss Landfill Oversight Committee- R. Checkosky indicates there might be a possibility of a BOH member to chair the LOC.

Agenda #9: Sub-Committee Announcements

The Board combined all the subcommittees into a discussion addressing committee "Demand" and possible member's interest in chairing each committee. Discussion revealed interest of the Board members in serving on boards but no definitive decisions. B. Checkosky suggested that the members consider their availability and we include it as an agenda item on a later meeting.

A. Pelletier reminded the Board of the Tri-Epic decontamination Drill scheduled to be held at Hubbard Hospital and encouraged attendance

Agenda #10: Chairman Announcements

R. Checkosky spoke briefly of the Town Managers comments in response to the news article citing the Landfill as the source of the contamination in Charlton.

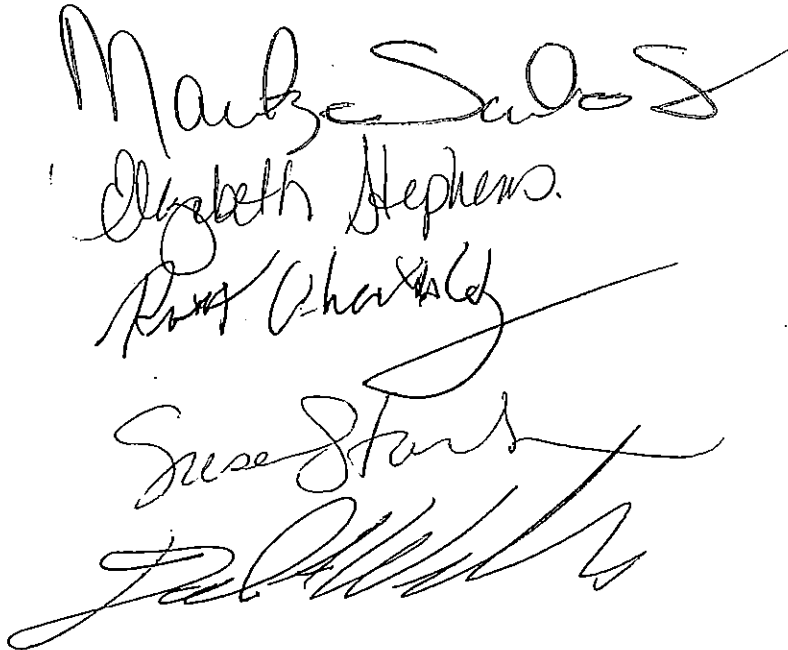
Agenda #11: Health Director Announcements- A. Pelletier updated the Board on the status of 66 Central Street, the dwelling declared "Unfit for Human Habitation". The case is now before the Housing Court and the occupants must vacate by October 31, 2016

Agenda #12: Board Members Announcements- D. Williams announced that the school is starting a "True" environmental Sciences class and will be looking to work with SRD in this endeavor. S. Starkey speaks of her involvement with FEMA and the potential of that connection serving our Tri-Epic committee.

Agenda #13: Schedule Next Meeting- Board will schedule their next meeting for October 20, 2016 this will be a Non-landfill meeting
Board will tentatively schedule the next "Landfill" topic for November 10

Agenda #14: Adjournment- D. Williams motion to adjourn seconded by B. Checkosky; Voted 4-0 in favor to adjourn

Respectfully Submitted by Maritza Santos


Maritza Santos
Elizabeth Stephens
Ron Charney
Suse Starkey
J. Williams