

## **Board of Health Meeting Minutes January 15, 2014**

The Lakeville Board of Health held a meeting on **January 15, 2014** in the Lakeville Town Office Building. Present at this meeting were Board Members Robert Poillucci and Terrence Flynn. Health Agent Lawrence Perry was present, as well as Administrative Assistant Jo Lima as Recording Secretary. Chairman William Garvey was absent with prior notice.

Vice-Chairman Poillucci called the meeting to order at 6:00 p.m. and noted that this meeting was being recorded by Administrative Assistant Jo Lima and LakeCAM, to be televised at a later date.

### **45 Lakeside Ave.**

**(054-003-014)**

**Robert Darling, Jr.**

Property owner Robert Darling, Jr. and his son Jared Darling who will be caring for the stable/horses were present for discussion. Abutter cards were submitted. They were requesting a permit for a private stable to house up to six horses, but are only housing two at this time. Vice-Chairman Poillucci began the discussion by stating because Jared is a Town Employee; the inspection was conducted by Laurice Hedges the Assistant Animal Inspector who stated the property was adequate. He felt the only issue was that right now the two parcels, 45 Lakeside Ave., and Lot 13A are in held common ownership and therefore reach the density required for six horses. He stated that there should be stipulations on the stable permit that if in the future either property is sold, the new property owners would have to apply individually for a stable permit for their parcel. The permit for the six horses will only be good if these two parcels are used contiguously. In addition to the stable permit, a variance for the distance from the fence to the property line was also being requested. Jared stated that the property line on 47 Lakeside there is a field that abuts a stone wall, he said there are still some posts there and that he would like to keep the existing fence line. He said the stone wall would still be between the fence line and the abutter's property. He said he spoke to all the abutters and none of them had an issue.

Upon motion made by Member Flynn with Vice-Chairman Poillucci stepping down to second and stepping back up to vote, the Board:

**VOTED:** To approve the stable application for six horses and the variance for the distance from the fence to the property line. Unanimous vote in favor.

### **2014 Board of Health License & Permit Renewals**

#### **Common Victualler**

Lakeville Virtual Entertainment Group, Inc. d/b/a The Broken Tee
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#### **Food Establishment**

Lakeville Virtual Entertainment Group, Inc. d/b/a The Broken Tee
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#### **Septage Pumpers**

Mr. Cesspool LLC
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Mr. Cesspool LLC- Portable Toilets
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**Stables – Private**

446	Bedford Street
91	Kingman Street
22	Lang Street
2	Tyler's Way

**Trash Hauler - Commercial**

Howland Disposal – (NEW)
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**Trash Hauler - Residential**

Mass Hauling Corp .- (NEW)
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Upon motion made by Member Flynn with Vice-Chairman Poillucci stepping down to second and stepping back up to vote, the Board:

**VOTED:** To approve the Common Victualler, Food Establishment, Septage Pumps, Private Stables and Trash Haulers as submitted on the memo from Board of Health Administrative Assistant Jo Lima dated January 15, 2014. Unanimous vote in favor.

**Acceptance of Meeting Minutes**

Board Members reviewed the minutes from the meeting held on December 18, 2013.

Upon motion made by Member Flynn with Vice-Chairman Poillucci stepping down to second and stepping back up to vote, the Board:

**VOTED:** To approve the Board of Health Minutes for the meeting held December 18, 2013 as typed. Unanimous vote in favor.

**2014 Middleborough Health Department Contract Review**

Board Members reviewed the contract. Vice-Chairman Poillucci stated that although the Board of Health has two Certified Pool Inspectors, he would like to keep the Middleborough Board of Health as a back-up providing their assistance is ever needed. No changes were made to the contract.

Upon motion made by Member Flynn with Vice-Chairman Poillucci stepping down to second and stepping back up to vote, the Board:

**VOTED:** To accept the 2014 Middleborough Health Department Contract as typed for the Board of Selectmen's approval. Unanimous vote in favor.

**FY15 Annual Budget Discussion**

Board Members reviewed the budget. Some discussion was held. Administrative Assistant Jo Lima mentioned that the Education and Training should probably be increased. Health Agent Perry noted that coalition did cover some of the fees in the past, but that funding is being cut. Board Members mentioned that funds could be transferred between accounts for other items if and when it's necessary.

Upon motion made by Member Flynn with Vice-Chairman Poillucci stepping down to second and stepping back up to vote, the Board:

**VOTED:** To request an increase in the Education & Training, Acct #15102-53190 from \$1,500 to \$2,000 due to State required certifications and associated fees and training of all Board of Health Agents; which include the Board of Health members and employees.

To request the addition of the following line items due to the need for clothing and boots required for septic / restaurant inspections and perc tests for Health Agent and Health Inspector:

\$250 – Contractual Clothing Allowance -Uniforms & Boots for Union Employees  
\$250 – Non-Contractual Clothing Allowance - Uniforms & Boots for Non-Union Employees.

Unanimous vote in favor.

### **Other Business**

#### **Sludge Removal at Taunton Water Treatment Plant- Precinct St.**

Health Agent Perry stated that he received a call from the Taunton Water Treatment Plant Chief Operator, Jon Chase. He stated that Mr. Chase had sent a letter to Chairman Garvey and was looking for a response. Agent Perry said the plant is cleaning out one of the lagoons and all the sludge removal has to be permitted through DEP, and DEP asked that they notify the Board of Health to find out if there were any concerns. He said in the past, the DEP used to let them dry and stockpile the sludge. He said now they have to haul it wet, it needs to be classified and they have to do sampling to make sure there is nothing hazardous in it. He provided the Board Members with a letter he had drafted in response to their letter; which they were fine with. Agent Perry said the treatment plant would get back to the Board of Health once they receive the results of the sampling to state exactly what was in the sludge.

At 6:30, upon a motion made by Member Flynn with Vice-Chairman Poillucci stepping down to second and stepping back up to vote, the Board:

**VOTED:** To enter Executive Session and not return to Open Session pursuant to M.G.L. c.30A, §21(2) to conduct strategy session in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, specifically the Board of Health Agent.

Polled vote: Member Poillucci-Aye, Member Flynn-Aye

Accepted as Typed 2-12-14 JL
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