

**TOWN OF MAYNARD
BOARD OF HEALTH**

Meeting Minutes – January 29, 2019– 6:30 p.m.
OMS Conference Room - Town Hall

The Maynard Board of Health held a scheduled meeting on Tuesday, January 29, 2019 at the Maynard Town Hall beginning at 6:30 p.m., Ronald Cassidy, and Lisa Thuot were present. Also present was Kelly Pawluczonek, Health Agent. Kathy McMillan was not present. Lisa Thuot made a motion to open the meeting at 6:41 pm, Ronald Cassidy Seconded, all in favor.

New Business/Health Agent Report

Kelly Pawluczonek invited the Health Director from Hudson, Kelli Calo to meet with the Board members as she will be covering Kelly's maternity leave. Some updates that Kelli should be aware of are marijuana facilities that are coming to town, trash and housing complaints, rooming house inspections, dumpsters being emptied too early at the State Crime lab, and Asbestos at the school which is being handled by Facilities, the School Department, and Massachusetts Department of Environmental Protection.

Kelly Pawluczonek stated that all permit renewals must approved by the Board:

Ronald Cassidy made a motion to approve the Permits to Operate Food Establishments, pending final approval by the agent or food consultant, seconded by Lisa Thuot, all in favor.

Ronald Cassidy made a motion to approve the Permits to Pump & haul Offal, pending final approval by the agent, seconded by Lisa Thuot, all in favor.

Ronald Cassidy made a motion to approve the Permits to Collect, Transfer or Transport Solid Waste or Recyclables, pending final approval by the agent, seconded by Lisa Thuot, all in favor.

Ronald Cassidy made a motion to approve the Permits for Tobacco and Nicotine Deliver Products Location and Sales, pending final approval by the agent or Tobacco consultant, seconded by Lisa Thuot, all in favor.

Ronald Cassidy made a motion to approve the Permits to Operate a Swimming Pool, pending final approval by the agent, seconded by, Lisa Thuot all in favor.

Ronald Cassidy made a motion to approve the License to Operate Recreational Camps, pending final approval by the agent, seconded by Lisa Thuot, all in favor.

Ronald Cassidy made a motion to approve the License to Operate Motels & Trailer Coach Parks, pending final approval by the agent, seconded by Lisa Thuot, all in favor.

Ronald Cassidy made a motion to approve the License for Installing & repairing Septic Systems, pending final approval by the agent or food consultant, seconded by Lisa Thuot, all in favor.

It was noted that Maynard does not have a separate license for Title 5 Inspectors, Soil Site Evaluators, or any motels and Trailer Coach Parks.

The Board also made motions to appoint several residents to Maynard Citizen Corps and the Medical Reserve Corps (MCC/MRC)

Lisa Thuot made a motion to appoint Mary Hilli to the Maynard Citizen Corps and the Medical Reserve Corps, seconded by Ronald Cassidy, all in favor.

Ronald Cassidy made a motion to appoint John Flood to the Maynard Citizen Corps and the Medical Reserve Corps, seconded by Lisa Thuot, all in favor.

Ronald Cassidy made a motion to appoint Bernadine Perham to the Maynard Citizen Corps and the Medical Reserve Corps, seconded by Lisa Thuot, all in favor

Lisa Thuot made a motion to appoint Janet Hales to the Maynard Citizen Corps and the Medical Reserve Corps, seconded by Ronald Cassidy, all in favor.

Ronald Cassidy made a motion to appoint Deb Roussell to the Maynard Citizen Corps and the Medical Reserve Corps, seconded by Lisa Thuot, all in favor.

Ronald Cassidy made a motion to appoint Mary Ellen Quintal to the Maynard Citizen Corps and the Medical Reserve Corps, seconded by Lisa Thuot, all in favor.

Housing Inspections

20 Maple Street- Inspection made with electrical inspector, order letter sent to owner

Landfill Monitoring- Nothing received at this time

Minutes: No minutes to approve at this time

Adjournment

- It was moved by Lisa Thuot and seconded by Ronald Cassidy to adjourn the meeting at approximately 7:41 p.m. Motion carried unanimously. The Board's next meeting is scheduled for February 26, 2019 at 6:30pm.

Signed this 22nd day of October in the year Two Thousand Nineteen:

Ronald Cassidy, Chairman

Kathy McMillan, Member

Lisa Thuot, Clerk

Respectfully submitted by: Kelly Pawluczonek, Health Agent