The Board of Health meeting was held on, Monday, May 23, 2022, at 5:00 p.m.

MEMBERS PRESENT: Lisa Lesogor, Thomas Duquette, Jr., Rob Lyons (arrived late). Staff in attendance: Susan Mulloy, Adm. Assts, Jeanmarie Joyce, Health agent.

APPOINTMENTS:

5:00 p.m. / Steve Pedersen, Weston and Sampson and James Knight, Equity Industrial are present to discuss "back-up plan" options for sewerage disposal at the proposed hospital to be located on North Bedford Street. Mr. Pedersen provided the Board with an overview of the plan. The hospital will be located on the newly approved sewerage line that will extend from Brockton. They are here to discuss options if the hospital is completed and ready for occupancy prior to building being "tied into" the sewer. They suggested that a "tight or holding tank" could be constructed and pumped regularly and as needed until the sewer was tied in. They also suggested they could do things like outsource laundry to keep the flows down. Lisa Lesogor pointed out that the occupancy would happen in stages from her experience as a clinician. Susan read minutes from the file that allowed for something similar, although at a smaller scale when they were constructing Compass. Jeanmarie states that the proposed system is over 10,000 gallons a day and all approvals need to go through DEP. Rob Lyons would like to consult with the Town Attorneys. John Haines suggests that there is no "Title V design" and that this may be more of a "sewer commissioners" approval and that the holding tank could be part of the sewer design. He also suggested that rather than reaching out to attorneys we may want to reach out to Environmental Partners. Mr. Pedersen is not looking for a vote this evening. He is here to openly discuss the options. All parties will do a little more research and revisit this topic later.

M/Lyons, s/Lesogor a unanimous vote to reorganize as follows: Lisa Lesogor, Chair Rob Lyons, Vice Chair Thomas Duquette, Clerk

M/Lesogor, R/ Lyons a unanimous vote to pay invoices for reimbursement to Heather Doucette for Safesitter materials and Crystal Rock.

R/Lyons, L/Lesogor a unanimous vote to issue Disposal Works Permits for 0 Keith Place, 7 Daisy Lane and 46 Keith Place.

M/Lesogor, s/Duquette a unanimous vote to issue Food Service Permits for the Center at Sachem Rock, Danny's Ice Cream, Lou Lou's Café, The Friendly Fizz and Just the Dip.

M/Lesogor, s/Lyons a unanimous vote to issue a camp permit to Camp Satucket at the YMCA.

M/Lesogor, s/Duquette a unanimous vote to sign the Proposed Landfill Monitoring Contract with Brown and Caldwell for FY23.

Discussed the status of the fencing and vents at the Bridge Street Landfill. John Haines is present for this discussion. He is not sure if his staff can repair the vents or not. Susan will reach out to Julie at Brown at Caldwell for some guidance on this. Additionally, he suggested we find out the specific requirements for the fencing. Does the entire parcel need to be fenced or just the active area? At this time, we are under a time constraint to address the fencing and vent deficiencies with DEP. M/Lesogor, s/Lyons, a unanimous vote to get a clear picture of the fencing requirement and begin getting estimates.

Jeanmarie Provided the Board updates on her inspections over the past two weeks. (written copy available at BOH)

Susan provided an update on online permitting, Safesitter and the Rabies Clinic scheduled for 6/13/22.

M/Lyons, s/Lesogor a unanimous vote to adjourn at 6:20 p.m.

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