

Acton Board of Health
Room 9, Acton Town Hall
Acton, MA 01720
February 22, 2016

Members Present: Michael Kreuze –Chairman, William McInnis, Dr. William Taylor, and Mark Conoby

Staff Present: Evan Carloni-Health Agent
Weiyuan Sun-Administration

Other Present: Chris Bruet, Dave Armstrong and Peg Mikkola

The meeting was called to order at 7:34 p.m.

Minutes

On a motion made by Mr. McInnis, seconded by Dr. Taylor, the Board unanimously voted to approve the Board of Health minutes dated February 1, 2016 as amended.

Ten Day Emergency Beaver Trapping Permit- Nashoba Brook Conservation Land- Continued

The USGS (United State Geological Survey) was present at the last Board of Health meeting requesting an Emergency Beaver Trapping Permit for Nashoba Brook Conservation property. The USGS has a gaging station to detect floods located within the brook. The Board stated that the Acton Conservation Commission must provide written permission to allow USGS to enter Nashoba Brook Conservation Land prior to the Board issuing this permit. The Conservation Commission submitted their letter granting permission. The Board of Health determined that a threat to Human Health and Safety exists due the transmission of data to the public utilities. If this gaging station is flooded it will not transmit data and without this information the USGS could not inform residents of an imminent flood to prevent loss of life. On a motion made by Mr. McInnis, seconded by Dr. Taylor, the Board unanimously voted to grant a ten day emergency beaver trapping permit beginning on February 23, 2016.

Acton Board of Health Rules and Regulation – Article 2- Continued

The Health Department continued discussion on the proposed commercial haulers regulations, Article 2. The regulation requires all commercial haulers to provide service that collects waste and recyclables for all of their Acton customers. In addition, all commercial haulers will be required to submit annual reporting of the tonnage that they are collecting. The board also requested a clean copy of Article 2, Commercial Haulers Regulation for the next meeting. On a motion made by Mr. McInnis, seconded by Mr. Conoby, the Board unanimously voted to close comments for the public hearing for the commercial haulers rules and regulation, Article 2.

Department Status Reports on Public Health and Environmental Programs

1. The Board received an email from Land Use and Economic Development Director, Mr. M.J. Selby regarding an interview process for Interim Health Director, applicant Mrs. Sheryl Ball. Mr. Kreuze –Chairman and Mr. Conoby would like to participate in the interview process. Mr. Kreuze will contact Mr. Selby for a date and time. On a motion made by Mr. McInnis, seconded by Dr. Taylor, the Board unanimously voted to participate in the interview process.
2. The Board requested an office flow chart for the next meeting.

Adjournment

On a motion made by Mr. McInnis, seconded by Mr. Conoby, the Board voted to adjourn at 8:18P.M.

Respectfully Submitted,



Weiyuan Sun
Acton Board of Health



Michael Kreuze -Chairman
Acton Board of Health