

BRAINTREE BOARD OF HEALTH

MINUTES

May 15, 2007

IN ATTENDANCE: Paula Dowd, Chairman
Dr. Philip Nedelman, Vice Chairman
Dr. Mark Samuelson, Clerk

ALSO PRESENT: Marybeth McGrath, Executive Health Officer

Mrs. Dowd called the meeting to order at 6:05pm.

MINUTES:

Motion By: Dr. Nedelman to approve the minutes of April 17, 2007.
Second By: Dr. Samuelson
Unanimously Voted

OLD BUSINESS:

1. Executive Session- Update on Status of Compliance-298 Pearl Street

Present: Joseph & Rose Christine Arias, Property Owners
Karen McPhail, Nurse- Salvation Army Adult Day Care
Lillian Murphy, Director-Salvation Army Adult Day Care
Mary Mulready, Public Health Nurse
Jeffrey Blake, Town Counsel

Ms. McGrath advised the Board that as they may recollect at the meeting of April 17, 2007, they decided to table making any decision regarding 298 Pearl Street pending receipt of documentation that the Board requested from a medical provider for the clients.

Motion By: Dr. Samuelson to go into executive session at 6: 08 pm for the purpose of discussing the mental or physical condition of the property owners, and strategy options pertaining to litigation as such relate to the status of compliance of violations at 298 Pearl Street.
Second By: Dr. Nedelman
Unanimously Voted

A roll call vote was taken by the Board of Health to go into Executive Session.

Mark Samuelson, Clerk-Yes
Philip Nedelman, Vice Chairman-Yes
Paula Dowd, Chairman-Yes

Mrs. Dowd advised that the Board will come out of executive session to resume the regular meeting business.

The Board of Health came out of Executive Session at 6:45 pm.

NEW BUSINESS:

**2. Request for Variance of Well Regulation- 75 Tenney Road
(Roadway and Side Property Line Setbacks)**

Present: Erin McGurn, Property Owner

Ms. McGrath advised the Board that Mrs. McGurn would like to install an irrigation well, and is requesting a variance of the well regulations for the roadway and side property line setbacks.

Mrs. McGurn is only able to make setbacks of 82' to the roadway, instead of the required 100', and 17' to the side property line instead of the required 25'.

Ms. Carey, a department inspector has conducted a site inspection and foresees no concerns with issuing the variance. Additionally, the department has received notification from all of the direct abutters and they have no objection with the installation.

Ms. McGrath recommends approval of the variance requested.

Motion By: Dr. Nedelman to endorse the request for variance.
Second By: Dr. Samuelson
Unanimously Voted

INFORMATIONAL:

Mrs. Dowd announced the following informational material:

3. Norfolk County Mosquito Control Project-Notice of Aerial Larval Control Application

Ms. McGrath advised the Board that the Norfolk County Mosquito Control Project (NCMCP) will start the ground aerosol application on May 29, 2007 through September 2007. Additionally, this notice has been forwarded to cable and the newspaper.

4. Board of Health-Future Meeting Dates

MATTERS BY THE BOARD:

Motion By: Dr. Samuelson to adjourn the meeting at 6:50 pm
Second By: Dr. Nedelman
Unanimously Voted