

Town of South Hadley

Board of Health

Board of Health, Members
Walter R. Wolf, DPM, Chair
Michael A. Rosner, MD, Vice Chair
Herman J. Picard, DC, Clerk



Board of Health, Staff
Sharon D. Hart, Dir. of Public Health
Doris D. Leclair, Sr. Clerk
Margaret E. Bernard, RN
Community Health Nurse

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BOARD OF HEALTH MINUTES
May 4, 2011

As Approved August 3, 2011

Present: Dr. Rosner, Chair; Dr. Wolf, Clerk (arrived at 4:40 p.m.); Sharon Hart, Health Director; Doris Leclair, Sr. Clerk

1. The Board of Health Meeting was called to order at 4:35 p.m. by Dr. Rosner.

2. Reorganization of the Board of Health

It was agreed by Dr. Rosner and Dr. Picard to table this agenda item until the arrival of Dr. Wolf.

3. The Minutes of the April 6, 2011 meeting were accepted as written by Dr. Rosner, second by Dr. Picard.

(Dr. Wolf arrived at 4:40 p.m.)

4. Engagement of Attorney for Landfill

Motion – Dr. Rosner moved and Dr. Wolf seconded the motion to engage Attorney Stephen Richmond as legal counsel, on the terms previously outlined, and upon approval of the Town Administrator. The Board voted Three (3) out of Three (3) members present in favor of the motion.

2. Reorganization of the Board of Health

Motion – Dr. Rosner moved and Dr. Wolf seconded the motion to reorganize the Board as follows:

Walter R. Wolf, DPM, Chair
Michael A. Rosner, MD, Vice-Chair
Herman J. Picard, DC, Clerk

The Board voted Three (3) out of Three (3) members present in favor of the motion.

The Board recessed the meeting at 5:15 p.m. for the Public Hearing on the Permit and License Annual Fee Schedule.

5. 5:15 p.m. Public Hearing on Permit and License Annual Fee Schedule

The Public Hearing was held. (See minutes of Public Hearing.)

The regular meeting reconvened at 5:22 p.m.

Motion – Dr. Wolf moved and Dr. Picard seconded the motion to approve the monetary increases to the Permit and License Annual Fee Schedule. The Board voted Three (3) out of Three (3) members present in favor of the motion.

6. Director's Report – Items Discussed

- Retirement of Fred Marion
- Update on the families from the April 6, 2011 Board Meeting and additional information regarding the family of eight (8) persons living in a one (1) bedroom apartment.
- Increase in Zoning issues/complaints to the Director and Department of Environmental Protection regarding various subdivisions was discussed.

Motion – Dr. Rosner moved and Dr. Wolf seconded the motion to have the Board of Health set conditions on any new plans submitted by the Planning Board for Board of Health comments. The Board voted Three (3) out of Three (3) members present in favor of the motion.

- Screening operation at 187 East Street was discussed. The Director suggested that when a change of use for an issued permit occurs, a new permit should then be generated; with a copy to Building, Planning, and the Town Administrator. She indicated that the Building Commissioner and Town Planner are not in agreement with the suggestion. Dr. Rosner indicated perhaps a letter to the Planning Board Chair with a “cc” to the Town Administrator is the way to proceed.
- Fudge Packers fudge business at 34 Bridge Street was discussed.
- Rabies Clinic was held on April 16, 2011. Dr. Rosner suggested a “Thank You” letter be sent to Dr. Cutting.
- Success of Wellness Grant discussed
- Bikes for Employees – Director explained that bicycles that have not been auctioned off will be made available in the Town Hall courtyard for Town Employees to ride at lunchtime. She added the program was approved by the Town Administrator, Human Resources, and the Police Department.
- Consultant for Business Listing – The Director stated that a consultant (who will be compensated through the Emergency Preparedness Grant) will create a South Hadley Business Listing showing groups of vulnerable populations that may need to be contacted during an emergency.
Motion – Dr. Rosner moved and Dr. Picard seconded the motion for the creation of a South Hadley Business Listing. The Board voted Three (3) out of Three (3) members present in favor of the motion.
- Barricade purchase was discussed. Director noted the barricades are being stored at the Police Station
- Surveillance cameras – Director stated that all trucks that haul trash, garbage, etc. within the Town need a “Haulers Permit”. The cameras will ensure all trucks are properly permitted.
- Performance Evaluation for Senior Clerk was discussed

4. New Business

The Board did not bring forth any new business.

5. Old Business

No old business to report.

6. The next Board of Health meeting is scheduled for June 1, 2011 at 4:30 p.m. in the Selectboard Meeting Room.

7. Dr. Rosner moved and Dr. Wolf seconded the motion to adjourn the meeting at 5:50 p.m. The Board voted Three (3) out of Three (3) members present in favor of the motion.

Respectfully Submitted,

Doris D. Leclair
Sr. Clerk