

Acton Board of Health

June 27, 2011

Members Present: Mark Conoby, Chairman, William Taylor, William McInnis, Joanne Bissetta and Michael Kreuze.

Staff Present: Doug Halley, Health Director and Sheryl Ball.

Others Present: Peg Mikkola

The meeting was called to order at 7:36 p.m.

Septic Loan Program – 13 Ticonderoga Road

The Board of Health signed the documents for the septic loan given to the owners of 13 Ticonderoga.

Pulte Homes – Quail Ridge Development Discussion

Pulte Homes contacted the Health Department today to ask that this agenda item be rescheduled. Pulte Homes has been conducting an investigation of the Quail Ridge property and would like more time before they bring their proposal to the Board.

Board of Health - Committee Goals

Mike Gowing, Chairman, Board of Selectman, has asked each Board and Committee to discuss their goals, barriers identified and resources needed. Mr. Gowing will be holding a meeting on July 25th for all Boards and Committees to discuss ideas for improving communication, increase efficiency and work collaboratively. The Board discussed many goals but outlined their five top goals as follows:

1. **WR Grace:** The Board's goal is to ensure continuance of the protection of public health and the environment. Resolve a timely and appropriate solution regarding surface

interaction with subsurface contamination for this site and surrounding properties.

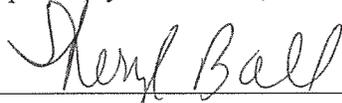
Timeline: A timely and appropriate solution.

2. **Stormwater Regulations:** The Board will be implementing and promulgating regulations for stormwater. Currently the health department is working on permitting properties that fall under jurisdiction of the Bylaw to get a better understanding of what is needed to be regulated. When that is completed they will come back before the Board of Health to implement a recommended regulation. Timeline: within 1 year.
3. **Board of Health membership:** The Board will work to recruit new Board of Health members to fill the currently empty two voting associate slots. The Board will develop a plan to advertise to the public and look to get the public more involved in what the Board of Health does on a regular basis. Timeline: Within 6 mos
4. **Technical Tools for Timely Dissemination -** The Board will work on the resources and barriers for placing public health information, utilizing digital media opportunities as much as possible. One of the Board's goals is to work with IT to ensure that minutes are available on the website to the public within 10 days of their approval.
5. **Nursing Service –** The Board will develop and implement a plan to enhance, support and promote the Nursing service and to make it a self sustaining quality service. Timeline: Within 6 mos

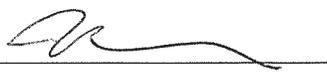
Adjournment

On a motion made by Mr. McInnis, seconded by Mr. Taylor, the Board unanimously voted to adjourn at 8:43 PM.

Respectfully Submitted,



Sheryl Ball, Health Secretary
Acton Board of Health



Mark Conoby, Chairman
Acton Board of Health